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San Francisco, California
January 12, 1974

MINUTES OF SPECIAL MEETING

A Special Meeting of the Recreation and Park Commission was called to order in the Orientation Center, San Francisco Zoo, at 10:00 A.M. on Saturday, January 12, 1974, President DiGrazia presiding, to receive public comment on the proposed objectives and policies for the San Francisco Zoo.

* * * * * *

ROLL CALL: President DiGrazia
Vice President Dominguez
Commissioner McAteer
Commissioner Sabella

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ABSENT: Commissioner Friend
Commissioner Johnson
Commissioner Thomas

* * * * * *

President DiGrazia stated that the purpose of the meeting was to receive public comment on the proposed objectives and policies which had been prepared by the Zoo Advisory Committee with the assistance of the Department of City Planning.

President DiGrazia further stated that the meeting will be tape recorded so that the staff may prepare a full report on testimony received.

Mr. Caverly, the General Manager, introduced officers of the San Francisco Zoological Society, the members of the Zoo Advisory Committee who were present, and the staff.

Mr. Caverly explained the function of the Zoo Advisory Committee and presented the Co-Chairmen, Commissioner McAteer and Dr. Robert Orr.

Dr. Orr outlined the procedure followed by the Committee in arriving at the objectives and policies for the Zoo for citizen review, and stated that comments would be most welcome.

A series of slides of the Zoo was presented by the Director, Mr. John J. Spring. Mr. Thomas Malloy read letters from the following, commenting on the proposed objectives and policies:

Ralph Crane,
Assistant Zoo Director,
Los Angeles Zoo;

Theodore H. Reed, D.V.M.,
Director, National Zoological Park,
Washington, D.C.;

Edgar N. Stone,
Chairman of the Board,
San Francisco Zoological Society;

Mrs. George D. Meyer.

Comments were made by the following:

Thomas Cordoni, Laborers Local #261
(Animal Keepers)
Joyce Hurwitz
Valiant Young, People Who Photograph
Animals for Study
Esther Zlott, Lakeshore Acres
Improvement Club and West of Twin
Peaks Council
Agnes Albert
Mark J. Palmer, Wildlife Alive
Mr. Brownson
Fred Madlener, Endangered Species
Committee of Berkeley
Timothy White
Margherita Sensi

At the conclusion of the comments made by the above, President DiGrazia stated that the Commission will take no action today but that all suggestions will be reviewed by the staff and the Advisory Committee and will be thoughtfully considered before the final draft of the objectives and policies will be presented to the Commission at its February meeting.

* * * * * *

ADJOURNMENT: The meeting was adjourned at 11:55 A.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

* * * * * *

ADJOURNMENT: The meeting was adjourned at 11:55 P.M.

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Respectfully submitted,

Mary B. Connolly, Secretary
Corporation and Tax Commission

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San Francisco, California
January 17, 1974

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M I N U T E S

The Four Hundred Sixty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 17, 1974, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella
Commissioner Thomas

ABSENT: Vice President Dominguez
Commissioner Friend

* * * * *

President DiGrazia welcomed Commissioner Lucien A. Sabella, who was attending his first regular meeting of the Commission, following the swearing-in ceremony which was held in the Office of the Mayor on January 14, 1974.

* * * * *

President DiGrazia acknowledged the presence of four Aptos Junior High School students, Jordana Singer, Carol Tompkins, Derek Horanzy, and Peter Green, who were attending the meeting in connection with a school project.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of December 13, 1973.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9506

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30168 through T30180 made by the General Manager and certified by the Secretary during the period December 6, 1973, through January 8, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 9507

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Howard Bloom 133 - 18th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by a ball originating from Richmond Playground, occurring at or near 133 - 18th Avenue, San Francisco. Date: 8/24/73 Amount: $25.18
Mrs. Lillian Buckley 260 Day Street San Francisco, CA 94131	Full settlement of claim for broken window by ball originating at Upper Noe Playground, occurring at or near 260 Day Street, San Francisco. Date: 8/18/73 Amount: $20.53
Martin Escalante 537 Madrid Street San Francisco, CA 94112	Full settlement of claim for broken windows by ball originating at Excelsior Park, occurring at or near 537 Madrid Street, San Francisco. Date: 9/21/73 Amount: $53.25

2. DAMAGE CLAIMS: (Continued)

To	For
Joe Penedo 2850 Army Street San Francisco, CA 94110	Full settlement of claim for broken windshield by a ball originating at Rolph Playground, occurring at or near 2850 Army Street, San Francisco. Date: 9/14/73 Amount: $88.66
Mr. E. Pezzola 204 Seaside Pacifica, CA 94044	Full settlement of claim for broken window by ball originating at Sharp Park Golf Course, occurring at or near 204 Seaside, Pacifica. Date: 9/10/73 Amount: $55.86

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3. AWARD OF CONTRACT:

RESOLUTION NO. 9508

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Pacific Asphalt Maintenance, Inc., for construction work under Job 3631, Pavement Sealer for Candlestick Park, Jamestown Avenue and Harney Way.

Amount..... $ 4,200.00

Funds available in
Appropriation 3.448.712.753.000

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4. AWARD OF CONTRACT:

RESOLUTION NO. 9509

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP 643 Bay View Playground, Irrigation System Rehabilitation, Landscaping and New Children's Play Area.

Amount..... $ 63,774.00

Funds available in Appropriation
1.445.995.000.000 (#61)

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5. AWARD OF CONTRACT:

RESOLUTION NO. 9510

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Bepco, Inc., under construction contract RP 642, Marina Small Craft Harbor Maintenance Dredging Contract No. 3.

Amount..... $ 11,430.00

Funds available in Appropriations
9.445.995.000 (#30) and
3.445.995.000 (#2)

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6. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9511

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Charles J. Pesce,
Tuolumne County Treasurer
and Tax Collector

For payment of Tuolumne County Transient Occupancy tax for Camp Mather for the calendar year 1973.

Amount..... $ 3,990.52

B. To Sales Tax Division
State Board of Equalization
P. O. Box 1799
Sacramento, CA 95808

For payment of sales taxes collected on Camp Mather revenues for the calendar year 1973.

Amount..... $ 4,765.75

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7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9512

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants to the following individuals for refunds of Hall of Flowers room rental deposits because of non-use of facilities:

7. REQUESTS FOR WARRANTS: (CONTINUED)

To: Mycological Society of San Francisco, Inc.
P. O. Box 904
San Francisco, CA 94101

Amount.....$ 82.50

To: Boutique De Noel Auxiliary of St. Vincent De Paul
1745 Folsom Street
San Francisco, CA 94103

Amount.....$ 15.00

* * * * * *

8. WORK ORDER:

RESOLUTION NO. 9513

RESOLVED, that this Commission does hereby approve the following work order:

To Department of Public Works, Bureau of Architecture, for processing of contract Modification #2 with Germano Milano and Associates under professional architectural agreement to prepare drawings, specifications and preliminary estimates of cost and to give general architectural and engineering supervision for the construction of the Senior Citizens Center in Golden Gate Park.

Amount.....$ 2,440.00

Funds available in LeRoy Vane Bequest to Appropriation 9.445.995.000.960

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9. PAYMENTS:

RESOLUTION NO. 9514

RESOLVED, that this Commission does hereby approve the following payments:

A. Final payment to H. A. Zipperle, Inc. for completion of construction work on December 21, 1973, under construction contract, Job 3587, Rehabilitation Work, Gilman Recreation Building.

Amount.....$ 5,560.00

Funds available in Appropriation 3.445.995.000.000 (#16)

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING - SPECIAL PATROL SERVICE - CERT. NO. 30115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $5,695.00 of net contract for $11,215.00 for the 11th payment for the regular patrolman for December, 1973.

Amount.....$ 770.00

Appropriation No. 3.651.200.000.010

C. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 30175:

To Allied Maintenance Service Corporation, 6th payment for the period ending December 31, 1973, earned $39,306.61 of net contract for $41,000.00.

Amount.....$ 8,578.96

Appropriation No. 3.653.200.000.020

D. CANDLESTICK PARK FACILITIES PROMOTION - CERT. NO. 30039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $19,690.76 of net contract for $36,000.00 for the following payments:

#13 $2,000.00 for the period December, 1973 - Salary
#14 $1,517.11 for the period October, 1973 - Expenses

Amount.....$ 3,517.11

Appropriation No. 3.653.200.000.030

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10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9515

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Robert M. Hansen, Interim Band Director, to supplement Encumbrance Request No. 3-1305 for musicians' salaries for concerts and performances on Sundays and holidays and extend ending period from December 31, 1973 to March 31, 1974 (until permanent band director is selected).

Amount..... $ 7,020.00

Funds available in Appropriation No. 3.651.995.010.000

10. ENCUMBRANCE REQUESTS: (CONTINUED)

To Xerox Corporation, to supplement Encumbrance Request No. 3-0246 for rental of Xerox Copier, Model 4000 II for 1973-74 fiscal year.

Amount..... $ 2,000.00

Funds available in Appropriation No. 3.651.200.000.000

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11. ALLOTMENT OF FUNDS AND WORK ORDER:

RESOLUTION NO. 9516.

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds in the amount of $12,422.00 to provide for supplement to work order number 3-306 for maintenance and repair of automotive equipment; and

FURTHER RESOLVED, that a work order to the Purchasing Department - Central Shops, in the amount of $12,422.00, for same is also approved.

Funds available in Appropriation No. 3.651.216.000.000

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REQUEST:

CONSERVATORY VALLEY - FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request for the floral plaque for the month of March, 1974, from the San Francisco Garden Club to publicize the "Skill-a-rama" was approved.

* * * * * *

COMMISSION COMMITTEE AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Joseph Caverly reported on the following:

1. Further steps which were being taken in regard to conserving energy.

2. Meetings which were held with Mr. Bill Whalen and representatives from ABAG in connection with the Golden Gate National Recreation Area.

3. A meeting with the Board of Education to discuss reimbursement for use of the Department's swimming pools by public schools.

4. That the public hearing on the proposed objectives and policies for the San Francisco Zoo had been held on January 12, 1974; that there had been considerable input by interested parties; and that a complete report would be made at the next meeting, which will be held on February 14.

Following Mr. Caverly's report, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the General Manager was authorized to continue to negotiate with the San Francisco Unified School District in his efforts to secure monetary assistance for use of the pools by public school students.

* * * * *

2. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

2. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 9517

RESOLVED, that this Commission does hereby accept a gift of equipment valued at approximately $4700.00 from the Arts and Crafts Advisory Committee; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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3. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9518

RESOLVED, that this Commission does hereby accept a gift of $100.00 from Petty, Andrews, Tufts & Jackson, in memory of Elizabeth Robison, for the purpose of improving a playground for small children; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donors.

* * * * * *

4. UNION SQUARE GARAGE:

Mr. Arthur S. Becker, Director of the Parking Authority, referred to Resolution No. 551 which had been adopted by the Parking Authority on December 13, 1973, recommending that the Recreation and Park Commission take action to amend the public parking rate at Union Square Garage to provide for parking of bicycles at a flat rate of 25¢ for a 24-hour maximum. According to Mr. Becker, this was the rate which was presently being charged for bicycles at the Golden Gateway and Civic Center garages.

In response to an inquiry by Commissioner Thomas, Mr. Becker assured the Commission that parking of bicycles would not be hazardous. Mr. Becker also stated that in order to maintain proper surveillance the bicycles would be parked in an area designated by the operators that would be visible from the attendants' booth

4. UNION SQUARE GARAGE: (Continued)

and that each bike rider would be responsible for the padlocking of his individual vehicle.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9519

RESOLVED, that this Commission does hereby amend the public parking rates at Union Square to provide for parking of bicycles at a flat rate of 25¢, 24-hour maximum (including tax).

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5. KEZAR PAVILION:

On the recommendation of the Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9520

RESOLVED, that this Commission does hereby approve the request of St. Agnes Fathers' Club for permission to conduct their annual pageant at Kezar Pavilion on March 8, 1974, at a rental of $75.00.

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6. CONFERENCE ATTENDANCE:

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9521

RESOLVED, that this Commission does hereby approve attendance of the following members of the staff at the California and Pacific Southwest Recreation and Park Conference, which will be held in Los Angeles February 16-19, 1974, and authorizes payment of expenses for same.

Joseph Caverly
Thomas Malloy
Joseph Misuraca
Emmett O'Donnell

* * * * * *

7. PALACE OF FINE ARTS THEATER:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9522

RESOLVED, that this Commission does hereby approve the request of the Palace of Fine Arts League, Inc. for approval of the following rates and charges for food and beverages at the food concession operated by the Palace of Fine Arts League, Inc. at the Palace of Fine Arts Theater:

Candy	$ .20
Nuts (peanuts 3 oz., cashews 1-1/2 oz.)	.30
Cold drinks (coca-cola, orange, sprite - 10 oz. cups)	.25
Coffee and Tea (8 oz. cups)	.25
Broth and Hot Chocolate (8 oz. cups)	.30
Apple juice (8 oz. cups)	.30
Mocha Coffee (8 oz. cups)	.40
Milk (8 oz. carton with cup)	.25
Beer (1 bottle Coors)	.60
Wine (5-1/2 oz. plastic stem glass)	.75
Sandwiches (several different kinds)	1.00

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8. KEZAR PAVILION:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9523

RESOLVED, that this Commission does hereby ratify approval of the request of Mission High School for the rental of Kezar Pavilion on January 14, 1974, for a performance of the musical "Up With The People" by the University of Arizona cast, at a rental of $100.00.

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9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9524

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of a proposed ordinance prepared by the City Attorney, authorizing settlement of litigation of George DeLuca against the City and County of San Francisco for $1,750.00.

* * * * * *

10. SUPPLEMENTAL APPROPRIATION:

Mr. Caverly reported that several meetings had been held with the Real Estate Department and the City Attorney regarding transfer of certain Park properties to the Federal Government in connection with the Golden Gate National Recreation Area; that research of acquisition records would be necessary in order to enable the Department of Public Works to adequately describe the areas to be transferred; and that the services of the Real Estate Department would be required.

Mr. Caverly asked that submission of a Supplemental Appropriation in the amount of $12,500.00 ($10,000.00 for the services of the Department of Public Works and $2,500.00 for the services of the Real Estate Department) be approved by the Commission.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9525

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $12,500.00 to the Mayor, the Board of Supervisors and the Controller, for real estate and engineering services in conjunction with the transfer of certain municipally-owned properties to the United States of America for inclusion in the Golden Gate National Recreation Area.

* * *

Mrs. Amy Meyer, representing People For A Golden Gate National Recreation Area, expressed her concern

10. SUPPLEMENTAL APPROPRIATION: (Cont'd)

about timing in connection with the transfer of properties, stating her belief that the process is more involved than originally believed.

Mr. Caverly stated that it was not the City's intention to transfer all properties at one time and it may be that a letter of intent will enable the Federal Government to proceed in some cases with improvements, etc.

At the request of President DiGrazia, Mr. Caverly agreed to look into this matter and determine how other cities were handling similar transfers.

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11. UNION SQUARE:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9526

RESOLVED, that this Commission does hereby approve the revised plans Nos. B38417-420 inc. for Recreation and Park protective lighting at Union Square.

* * * * * *

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE:

Mr. George Williams, Assistant Director of Planning, in the absence of Mr. Allan Jacobs, outlined the various principles and policies of the comprehensive plan, Recreation and Open Space, City and County of San Francisco -- Department of City Planning, which he stated had been adopted by the Planning Commission, and asked that the Recreation and Park Commission also approve and adopt the Plan as a basis for its decisions in the future.

Mr. Joseph Caverly remarked that he was impressed with the entire plan; that it was a very complete document; and stated that there were only a few areas of disagreement.

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE: (Continued)

In response to President DiGrazia's request for comments, Commissioner McAteer stated that she had some objections, which were as follows:

1. LINCOLN PARK, under Western Shoreline Plan, Page 8.

Mrs. McAteer expressed her belief that instead of "public recreation facilities" special mention should be made of the 18-hole golf course at Lincoln Park.

Mr. Williams stated that in his opinion the existing language covers the golf course.

Mr. Caverly stated that it was rather difficult to detail every facility. Mr. Joseph Misuraca, Superintendent of Recreation, mentioned that the public recreational facilities at Lincoln Park also included a playground for children.

2. Policy 1 - Preserve Public Open Space, under Recreation and Cultural Buildings - Page 14.

Commissioner McAteer opposed the policy that where recreation buildings are needed they should be located outside of or adjoining parks and playgrounds. According to Commissioner McAteer, on some facilities, to properly accommodate and provide for the needs of children, it is most important to have some activities inside.

Commissioner McAteer pointed out that at the latest facility, George Christopher Playground, the building, overlooking the children's playground and the tennis courts, was very functional.

Commissioner McAteer stated that in her opinion there should be no restrictions on the Recreation and Park Commission as to whether or not recreation buildings should be constructed on facilities under its jurisdiction.

Mr. Caverly suggested that the Commission approve the statement to which Commissioner McAteer refers, with the deletion of the word "recreation".

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE: (Continued)

Mr. Williams expressed his understanding of Commissioner McAteer's remarks but stated that the intent of this particular statement in policy number 1 is to preclude, for instance, construction of a gymnasium or recreation building on an open space area such as Marina Green.

According to Commissioner McAteer, a building on Marina Green would never be considered by this Commission.

Commissioner McAteer also pointed out the beautiful open space area of the recently acquired property known as the Daniel Koshland Park, but reiterated that on some other facilities it is most important to have recreation buildings in order to properly take care of children and to provide inside activities where necessary or advisable.

Commissioner Thomas remarked that he, too, had an objection, but first complimented the Department of City Planning for the excellent plan, which he considered on the whole very worthwhile and very constructive, but expressed his opposition to Policy 5, under CITYWIDE SYSTEM entitled "Develop a Master Plan for Golden Gate Park" - Page 16.

Commissioner Thomas stated that as much as he would like to approve the Plan, prepared by the Department of City Planning, and that he very definitely believed a Master Plan for Golden Gate Park should be developed, nevertheless he objected to the requirement that it be developed before any major changes or developments be permitted within the Park.

Mr. Allan Jacobs, Director of Property, who was now present, responded to Commissioner Thomas, and stated that the only way to preclude confrontations is to have a Master Plan that addresses the issues involved. According to Mr. Jacobs, allowing construction of buildings and making other major changes, etc., could result in never having a Master Plan. Mr. Jacobs further stated that it is not clearly stated in the Improvement Plan for Recreation and

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE: (Continued)

Open Space that a Master Plan for Golden Gate Park would prohibit further construction in the Park, but the point of a Master Plan would be to answer the question of buildings and to answer questions pertaining to traffic, etc.

Commissioner Thomas expressed his agreement with Mr. Jacob's statements but nevertheless expressed his concern about the language "no major changes or development should be permitted within the Park until a park master plan is developed."... According to Commissioner Thomas, such determination should be made by the Recreation and Park Commission.

President DiGrazia recommended that the Plan be approved with the exception of those points mentioned by Commissioner McAteer and Commissioner Thomas.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (Continued)

12. IMPROVEMENT PLAN FOR RECREATION AND OPEN SPACE: (Continued)

RESOLUTION NO. 9527

RESOLVED, that this Commission does hereby endorse and approve the Recreation and Open Space Element of the Comprehensive Plan, prepared by the Department of City Planning, with the exception of the language underlined in the sections listed below, as suggested by Commissioner McAteer and Commissioner Thomas, for reasons recited above:

1. CITY-WIDE SYSTEM, POLICY 1, RECREATION AND CULTURAL BUILDINGS, Page 14 (first paragraph):

"The City's policy should be made clear: where new recreation and cultural buildings are needed they should be located outside of or adjoining parks and playgrounds."

2. CITY-WIDE SYSTEM, POLICY 5, "DEVELOP A MASTER PLAN FOR GOLDEN GATE PARK", Page 16:

"No major changes or developments should be permitted within the Park until a Master Plan is developed..."; and

FURTHER RESOLVED, that WESTERN SHORELINE PLAN, LINCOLN PARK, Page 8, should include reference to the 18-hole golf course there; and

FURTHER RESOLVED, that this Commission does compliment the Director of Planning and his staff on the preparation of the Recreation and Open Space Plan for its excellence with the exception of those points recited herein.

* * * * * *

13. PROPOSED CHARTER AMENDMENT - OPEN SPACE ACQUISITION FUND:

Mrs. Dorothy Erskine, representing San Francisco for Open Space, referred to the proposed Charter Amendment establishing an Open Space Acquisition Fund which would provide a tax override of ten cents for each $100.00 for a period of fifteen years to implement the Open Space and Recreation Element of the City's Master Plan, and urged the Commission's approval.

13. PROPOSED CHARTER AMENDMENT - OPEN SPACE ACQUISITION FUND: (Cont'd)

Commissioner Thomas expressed his objection to the new language, which gives the Recreation and Park Department the power, separate and independent from that granted to the Director of Property, to acquire land for open space purposes. According to Commissioner Thomas, these duties are the responsibility and function of the Director of Property and should be retained by him.

Commissioner Thomas also questioned the need for "a Director of Open Space Acquisition".

Following general discussion, and on motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9528

RESOLVED, that this Commission does hereby approve in principle the proposed Charter Amendment relating to the establishment of an Open Space Acquisition Fund to implement the Open Space and Recreation Element of the City's Master Plan, with the following exceptions:

1. That the new language to be added to Section 3.552 of said proposed Charter Amendment, which reads as follows:

"The recreation and park department shall have the power, separate and independent from that granted to the director of property under section 7.400 of this charter, to acquire by purchase, lease, exchange, eminent domain, or otherwise, or to receive by gift or devise, real property, interests therein, and improvement and development rights thereon for recreation and open space purposes, including lands which are currently open and undeveloped, and lands with existing improvements thereon, which could thereafter be demolished. Any such lands acquired with monies taken from the open space acquisition fund established in section 6.413 of this charter shall be held, developed, or otherwise dealt with only pursuant to that section."

shall be deleted; and

2. That consideration be given to the need for and the functions of:

"a director of open space acquisition", the new language in section 3.551 of said proposed Charter Amendment.

* * * * * *

LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Stern Grove Festival Association, a copy of a letter addressed to its committee commenting on the success of last year's season and expressing appreciation to Bernice Rodgers for her devoted help.

2. From San Francisco Opera, expressing appreciation for the Floral Plaque in Golden Gate Park.

3. From Ms. Carrie T. Sissala, expressing her enjoyment of the Christmas Carol Festival in the Rotunda of City Hall, and thanking all who are responsible for the presentation of this fine program.

4. From Susan E. Sunderland, Instructor, California State University, Hayward, thanking Mr. Thomas Malloy for his lecture to the students on politics and recreation, which was very interesting and impressive.

5. From Mrs. Lydia McCarthy, expressing her pleasure in playing tennis on the James Moffett Courts and commending the gardener, Mr. Robert Kaprosch, for his excellent work in keeping the area clean.

6. From Mr. Dick Gallegly, Production Manager, QM Productions, thanking Mr. John Nihill and Mr. Robert Hulen for their cooperation in making arrangements for the use of parks and playgrounds in the filming of the second season of "The Streets of San Francisco" television series.

7. From Edward P. Joyce, Director, Emergency Services, expressing appreciation for the fine cooperation which he has received from Emmett O'Donnell, James Rogers and Clyde Dietzen in current planning efforts concerning the San Francisco portion of the Bay Area Earthquake Response Planning Project.

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ADJOURNMENT - IN MEMORY OF MRS. MABEL TWOHIG: There being no further business, the meeting was adjourned at 4:55 P.M. in memory of Mrs. Mabel Twohig, beloved Mother of Commissioner McAteer.

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An Executive Session was then called by the President to discuss personnel matters.

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The meeting was reconvened at 5:15 P.M. for the election of officers.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following officers were unanimously elected:

President - Loris DiGrazia
Vice President - Eugene L. Friend

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ADJOURNMENT: 5:20 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

3/SF
2/19/74
c 2

San Francisco, California
February 19, 1974

MINUTES

The Four Hundred Sixty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Tuesday, February 19, 1974, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella
Commissioner Thomas

ABSENT: None.

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APPROVAL OF MINUTES: Approval of Minutes of Special Meeting of January 12, 1974, and Regular Meeting of January 17, 1974.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

DOCUMENTS
MAR 28 1974
SAN FRANCISCO PUBLIC LIBRARY

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO.9529

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30181 through T30214 made by the General Manager and certified by the Secretary during the period January 9, 1974, through February 11, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9530

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Mike Bagnasco 215 Justin Drive San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating from St. Mary's Playground occurring at or near 215 Justin Drive, San Francisco Date: 11/4/73 Amount: $22.53
Engdahl's 868 Valencia St. San Francisco, CA 94110	Full settlement of claim for a broken window by a football originating from Mission Playground, occurring at or near 868 Valencia Street, San Francisco Date: 12/9/73 Amount: $14.25

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS:

RESOLUTION NO. 9531

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED PATROL SERVICE - SPECIAL PATROL SERVICE - CERT. NO. 30115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $6,465.00 of net contract for $11,215.00 for the 12th payment for the regular patrolman for January, 1974.

Amount.....$ 770.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 30175:

To Allied Maintenance Service Corporation, 7th payment for the period ending December 31, 1973, earned $40,190.97 of net contract for $41,000.00 for supplies used.

Amount.....$ 884.36

Appropriation No. 3.653.200.000.020

C. CANDLESTICK PARK FACILITIES PROMOTION- CERT. NO. 30039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $22,316.26 of net contract for $36,000.00 for the following payments:

#15 $1,000.00 for the period January 1 - 15, 1974 - Salary
#16 $ 865.50 for the period November, 1973 - Expenses
#17 $1,000.00 for the period January 16-31, 1974 - Salary

Amount.....$ 2,865.50

Appropriation No. 3.653.200.000.030

D. To Anza Engineering Corp., for completion of construction work on February 4, 1974 under construction Contract RP 637, Golden Gate Park Strybing Arboretum Service Road.

Amount.....$ 7,995.00

Funds available in Appropriation 2.445.995.000 (#43)

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9532

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To International Shade Tree Conference
P. O. Box 71, 3 Lincoln Square
Urbana, Illinois 61801

For Sustaining membership for Superintendent of Parks, Emmett O'Donnell, for the period January 1 - December 31, 1974 in the western and international chapters.

Funds available in Appropriation No. 3.651.800.000.000

Amount..... $ 25.00

B. To California Regional Water Quality Control Board - S.F. Bay Region
364 - 14th Street
Oakland, CA 94612
Attn: Mr. Fred H. Dierker

For Filing fee for permit to discharge treated effluent from Water Reclamation Plant in Golden Gate Park.

Funds available in Appropriation No. 3.651.800.000.000

Amount..... $ 100.00

C. To Lighting & Ceiling Equipment Co.
P. O. Box 77042
San Francisco, CA 94107

For Incandescent Lamps (invoices omitted from payment)

Funds available in Appropriation No. 2.653.300.000.000 ($117.84) and in Appropriation No. 0.996.006.073.000 ($57.57)

Amount..... $ 175.41

D. To Rainbo Baking Company
P. O. Box 4398
Modesto, CA 95352

For Bread and bakery products (invoices omitted from payment).

Funds available in Appropriation No. 2.659.389.000.000

Amount..... $ 89.26

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To A-1 Sanitation
P. O. Box 2166
39 South Linden Street
South San Francisco, CA 94080

For Underpayment for rental of two chemical toilets at Fleming Golf Course.

Funds available in Appropriation No. 3.651.200.000.000

Amount.....$ 10.55

F. To B. B. Golden Gate Chapter
8 Locksley Place
San Francisco, CA 94121

For Refund of Lake Merced room rental deposit because of non-use of facilities.

Amount.....$ 7.50

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 9533

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for net sales tax which was not collected from Campers who had already paid their reservations for Camp Mather prior to period of sales tax increase during July 1 - September 30, 1973.

Transfer of funds available
in Appropriation No. 3.659.389.000.000
to Appropriation No. 3.659.800.000.000

Amount.....$ 361.00

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6. WORK ORDERS:

RESOLUTION NO. 9534

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Recreation and Park Department - Recreation Division, for preparation and operation of special summer events program for youths during 1974 summer in densely populated neighborhoods.

Amount.....$ 10,000.00

Funds available in
Appropriation No. 3.651.298.003.000

B. To the Real Estate Department for services for acquisition, lease and formalization of the extension of Justin Herman Plaza.

Amount.....$ 1,000.00

Funds available in
Appropriation No. 8.657.607.000

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7. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9535

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $2,790.00 to the Mayor, the Board of Supervisors and the Controller for temporary salaries, Marina Small Craft Harbor.

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8. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9536

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $437.00 to the Mayor, the Board of Supervisors and the Controller for replacement of one adding machine stolen from McLaren Lodge.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

9. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9537

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to change the title of Class 2768 Laundress to Class 2760 Laundry Worker, to become effective April 1, 1974, in accordance with the Civil Service Commission recommendation.

(There will be no change in salary for this position.)

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10. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9538

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $50,000.00 to the Mayor, the Board of Supervisors and the Controller to provide funds for an anticipated deficit in the accident compensation appropriation for the remainder of the fiscal year 1973-74.

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11. SUPPLEMENTAL APPROPRIATION - RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 9539

RESOLVED, that this Commission does hereby approve the request of the Department of Social Services for the reappropriation of Recreation and Park funds in the amount of $44,375.00 to provide rehabilitation services to handicapped residents of San Francisco Who are recipients of Aid to the Totally Disabled, Old Age Security, or Aid to the Blind, and day care services for handicapped children in families receiving assistance under the Aid to Families with Dependent Children program, or formerly or potentially in receipt of such aid.

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12. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 9540

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for semi-annual rental for use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease with San Francisco Stadium, Inc.; and

FURTHER RESOLVED, that a request for warrant, as follows:

To Bank of America, NT & SA
Corporate Agencies, for the
account of S. F. Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA 94103

Amount..... $ 986,835.00

is also approved.

Funds available in
Appropriation No. 3.653.800.000.000

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13. REQUEST FOR WARRANT:

RESOLUTION NO. 9541

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To San Francisco Aid Retarded Children
1362 - 9th Avenue
San Francisco, CA 94122

For Refund of rental deposit for room at Hall of Flowers because of non-use.

Amount..... $ 140.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

May - On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the San Francisco Rose Society, Inc. to publicize the 33rd Annual Rose Show, which will be held at the Hall of Flowers, was approved.

June - On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the request from the California Nurses' Association to welcome delegates to their biennial convention was approved.

July - On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the request from the Lions' International to welcome delegates to the International Convention of Lions' Clubs was approved.

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MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following requests for permission to present special programs at the Music Concourse in conjunction with the regular Band Concert were approved:

A. Sunday, April 14, 1974 - From Pan American Society, in celebration of Pan American Week.

B. Sunday, May 5, 1974 - From Polish American Congress, to celebrate the Polish national holiday.

C. Monday, May 27, 1974 - From San Francisco County Council of American Legion, to present a Memorial Day program.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

California and Pacific Southwest Recreation and Park Conference:

Mr. Caverly stated that the California and Pacific Southwest Recreation and Park Conference, which had been held in Los Angeles February 16-19, 1974, and which had been attended by various members of the staff, was very successful, and that the very fine Arts and Crafts Exhibit had been presented by the Department.

Energy Crisis:

Mr. Caverly pointed out conservation measures which had been instituted by the Department and which have resulted in a definite saving in the use of electrical power and natural gas.

San Francisco Citizens' Golf Association:

Mr. Caverly reported that he and Commissioner Sabella had attended a recent meeting of the San Francisco Citizens' Golf Association, and that many worthwhile suggestions had been made.

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2. SAN FRANCISCO ZOO:

Mr. Jack Spring, Director of the Zoo, stated that following the public hearing on January 12, 1974, the Zoo Advisory Committee had listened to the tape recording and had reviewed all suggestions before preparing the final draft of Policies and Objectives, a copy of which had been sent to each member of the Commission.

Dr. Orr, Chairman of the Advisory Committee, expressed his thanks to all of the members of the Committee, and in particular to Mr. Jack Spring, Mr. Tom Malloy, and Mr. Calvin Malone of the Department of City Planning, and stated that he believed that the proposed Policies and Objectives for the San Francisco Zoo were now ready for the Commission's consideration for adoption.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

2. SAN FRANCISCO ZOO: (Continued)

RESOLUTION NO. 9542

RESOLVED, that this Commission does hereby adopt the statement of Objectives and Policies for the San Francisco Zoo prepared by the San Francisco Zoo Advisory Committee, a copy of which is attached to the original of the Minutes of this meeting.

* * *

In response to an inquiry by Mr. Timothy White, President DiGrazia stated that the Advisory Committee would not be discontinued, and would remain active.

* * *

President DiGrazia and Mr. Caverly complimented Dr. Orr and the entire Committee for their excellent work.

* * *

President DiGrazia told Mr. Spring that the members of the Commission were very pleased with the work he has been doing at the Zoo since his appointment.

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3. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9543

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

J. W. Steinbeck
Danville, California
to Receive:

2 Galah

San Francisco Zoo
to Receive:

2 Pair Australian Plumed Pigeons
1 Pair Bleeding Heart Doves

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4. SAN FRANCISCO ZOO -
PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9544

RESOLVED, that this Commission does hereby approve the following purchases of animals:

From J. W. Steinbeck
Danville, California

2 pr. African Cape Doves ($50.00 pr.)
6 pr. Diamond Doves ($90.00 dozen)

From B. Troutman
Fairfield, California

2 Lady Amherst Pheasants ($10.00 each)
2 Elliot's Pheasants ($50.00 pr.)
4 Reeve's Pheasants ($10.00 each)
2 Swinhoe Pheasants ($35.00 pr.)

From San Diego Zoo
(San Pasquale Game Park)
San Diego, California

1 Emu ($250.00)
1 Nilghai ($500.00)

From San Diego Zoo
San Diego, California

1 female Siberian Tiger ($6,000.00)

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5. SAN FRANCISCO ZOO -
SALE OF ANIMAL:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9545

RESOLVED, that this Commission does hereby approve the following sale of animal at the San Francisco Zoo:

To W. E. Arrington, Inc.
Idaho Falls, Idaho

1 female Peccary, $50.00

* * *

5. SAN FRANCISCO ZOO -
SALE OF ANIMAL: (Continued)

Mr. Timothy White questioned the advisability of procuring new animals for the Zoo at this time since it was his belief that there would be no expansion until the present facilities had been improved.

According to Mr. Spring, the new animals being purchased will enhance the present exhibits.

* * * * *

6. CAMP MATHER:

Vice President Friend reported that he had reviewed the matter of increasing the rates at Camp Mather with the staff and recommended increases as follows:

Residents of San Francisco:

Adults, from $9.00 to $11.00 per day.
Children, 10 to 17 years, $5.00 to $7.00 per day.
Children 2 to 9 years, $3.00 to $4.50 per day.

Non-Residents of San Francisco:

Adults, from $11.00 to $13.00 per day.
Children, 10 to 17 years, $6.00 to $8.00 per day.
Children, 2 to 9 years, $3.50 to $5.00 per day.

Vice President Friend stated he did not believe there should be any charge for children under two years of age.

Commissioner McAteer expressed her reluctance to increase the rates.

According to Mr. Paul Yuke, Business Manager, food costs at this time are 16% over last year and additional increases are anticipated.

Following general discussion, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

6. CAMP MATHER:

RESOLUTION NO. 9546

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1974 season at Camp Mather:

A. Rates:

Residents of San Francisco

Adults	$11.00 per day
Children 10 to 17 years	$ 7.00 per day
Children 2 to 9 years	$ 4.50 per day
Under 2 years of age	No charge

Non-Residents of San Francisco

Adults	$13.00 per day
Children 10 to 17 years	$ 8.00 per day
Children 2 to 9 years	$ 5.00 per day
Under 2 years of age	No charge

* * *

Registration fee*	
Per Adult	$2.00
Per Child	$ .50

*Same as 1973.

* * *

B. Dates:

June 15, 1974 to August 31, 1974.

* * *

Vice President Friend pointed out that this year marks the 50th Anniversary of Camp Mather, and suggested that some special programs be arranged to celebrate the occasion.

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7. DAY CAMPS - FEES:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9547

RESOLVED, that this Commission does hereby increase the weekly fee for attendance at Day Camps from $4.00 to $5.00.

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8. LE ROY S. SINDELL, SR. TRUST:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9548

RESOLVED, that this Commission does hereby accept $43.75 from the City Attorney, which represents the quarterly pro rata distribution in connection with the LeRoy S. Sindell, Sr. bequest for the Golden Gate Park Senior Citizens' Center.

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9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9549

RESOLVED, that this Commission does hereby approve the proposed ordinance, prepared by the City Attorney, for submission to the Board of Supervisors, authorizing settlement of litigation of Bernard Zimmerman against the City and County of San Francisco for $500.00.

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10. GOLDEN GATE PARK - DE YOUNG MUSEUM WATER SUPPLY MAIN:

On the recommendation of the Superintendent of Parks, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9550

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to replace the domestic water supply main serving DeYoung Museum from 10th Avenue and Fulton Street, as indicated on their Drawing No. B-38,714.

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11. MINI-PARKS:

President DiGrazia asked about the maintenance of the mini-park areas to which reference was made in the proposed resolution prepared by the Director of Property.

Mr. Emmett O'Donnell, Superintendent of Parks, stated that Mr. Richard Evans of the San Francisco Redevelopment Agency had agreed to maintain the parks until funds were provided by the Board of Supervisors.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9551

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for submission to the Board of Supervisors, authorizing acceptance of certain mini-park areas within the Western Addition Area A-2, namely Lot 12 in Assessor's Block 677, Lot 10 in Assessor's Block 755, Lot 29 in Assessor's Block 1100, and Lot 28 in Assessor's Block 1126, as shown on the diagrams on file with the Clerk of the Board of Supervisors, with the provision that said areas shall be maintained by the San Francisco Redevelopment Agency until funds are provided by the Board of Supervisors for the proper maintenance of said areas by the Recreation and Park Department.

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12. GARFIELD POOL:

Mr. Domingo Rivera was present at the meeting in behalf of the request of the Mission Arts Alliance for permission to paint a mural on the wall of Garfield Swimming Pool.

Mr. Rivera presented a rendering of the mural and described the design, consisting of symbols of Mayan, pre-Columbian, and North American Indian civilizations.

In response to an inquiry by Mr. Caverly as to restoration in case of damge, etc., Mr. Rivera stated that such work would be done by artists in the neighborhood.

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

CONTENTS

12. GARFIELD POOL: (Continued)

RESOLUTION NO. 9552

RESOLVED, that this Commission does hereby grant permission to the Mission Arts Alliance to paint a mural on the wall of Garfield Swimming Pool in accordance with the rendering presented by Mr. Domingo Rivera at this meeting.

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13. AWARD OF CONTRACT - TENNIS PROFESSIONAL PRIVILEGES AT GOLDEN GATE PARK TENNIS COURTS:

Mr. Paul Yuke stated that bids for establishing and operating a tennis pro shop in the William M. Johnston Tennis Clubhouse in Golden Gate Park had been advertised in October, 1973; that bidders were requested to give rental percentage on anticipated sales in two categories -- on gross revenue from tennis lessons and instruction, and on gross revenue from the sale of merchandise, vending machines, rentals, and from any and all other operations. According to Mr. Yuke, four bids had been received, the highest of which was from Francis D. Barrett and Associates. Mr. Yuke further stated that the percentages bid by Francis D. Barrett and Associates were as follows:

15% on lessons and instructions
7.5% on sales of merchandise, etc.

Mr. Yuke reported that the bids had been reviewed by the staff and by Commissioner McAteer.

Mr. Caverly stated that Mr. Barrett's attorney, Mr. Charles A. Brigham, had offered a proposal that Mr. Barrett would guarantee an annual minimum of $16,000.00 payable $3,000.00 quarterly in advance, with any remaining balance to be paid at the end of each year.

Mr. Barrett was present at the meeting and introduced his wife, his associate, Mr. Davis, and his attorney, Mr. Charles A. Brigham.

In response to an inquiry by Commissioner McAteer, Mr. Barrett stated that he and his wife will be spending 99% of their time teaching.

13. AWARD OF CONTRACT - (Continued)
TENNIS PROFESSIONAL PRIVILEGES
AT GOLDEN GATE PARK TENNIS COURTS:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9553

RESOLVED, that this Commission does hereby award a contract for establishing and operating a tennis pro shop in the William M. Johnston Tennis Clubhouse at the Golden Gate Park Tennis Courts until December 31, 1978, to Francis D. Barrett and Associates at a rental as follows:

A. Gross revenue from tennis lessons and instruction -- 15%.

B. Gross revenue from the sale of merchandise, vending machines, rentals, and from any and all other operations authorized -- 7.5%.

C. Minimum $16,000.00 per year, payable $3,000.00 quarterly in advance, with any remaining balance to be paid at the end of each year.

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In response to an inquiry by Mr. Brigham, Mr. Yuke stated that the lease would become effective the first day of the month following approval by the Board of Supervisors and signature of the Mayor.

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14. McLAREN PARK:

On the recommendation of the Business Manager, who stated that the coffee shop at McLaren Park was not in operation, and on motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9554

RESOLVED, that this Commission does hereby grant permission to Virgil Shreeve, Golf Professional at McLaren Park Golf Course, to install vending machines at McLaren Park for the sale of food and hot and cold beverages, at a rate of 7-1/2% of his gross revenue; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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15. CONFERENCE ATTENDANCE:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9555

RESOLVED, that this Commission does hereby grant permission to the General Manager, Mr. Joseph Caverly, to attend the Urban Alliance Conference, which will be held at Phoenix, Arizona, on March 2, 3, 4 and 5, 1974, at no cost to the City.

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16. BALBOA PARK STADIUM:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9556

RESOLVED, that this Commission does hereby approve the request of the Police Activities League of the San Francisco Police Department for permission to use Balboa Park Stadium for its 1974 soccer season, on Saturdays, at a fee of $50.00 for each date.

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17. CANDLESTICK PARK - LEASE WITH SAN FRANCISCO STADIUM, INC. FOR OFFICE SPACE:

Commissioner Thomas referred to the proposed lease with San Francisco Stadium, Inc. for office space at Candlestick Park and stated that the staff had met with Mr. William Brill to discuss the terms and had suggested certain changes in the language and some additions. It was agreed that there shall be a provision in the lease that any further alterations and placement of signs shall be subject to the approval of the Recreation and Park Commission. It was also agreed that the City would not be responsible for the maintenance of the interior of the demised premises or for any damage or loss resulting from any cause to furnishings and equipment within the interior of said demised premises. Commissioner Thomas reported that Mr. Brill had agreed to write a letter to the Commission outlining San Francisco

17. CANDLESTICK PARK - (Continued)
LEASE WITH SAN FRANCISCO STADIUM, INC.
FOR OFFICE SPACE:

Stadium, Inc.'s approval of the above points, but recommended that the proposed lease be changed before submission to the Board of Supervisors for approval, with which Vice President Friend concurred, and which was satisfactory to Mr. Brill.

According to Commissioner Thomas, Mr. James P. Kelly of Stevens California Enterprises, Inc., by letter, agreed to relinquish their rights to Room No. 303 at Candlestick Park, which will be used by San Francisco Stadium, Inc. for office space, with the condition that a suitable replacement be provided, and which San Francisco Stadium, Inc. has agreed to do.

Commissioner Thomas also stated that the lease will require the approval of the City Attorney and the Director of Property before it is submitted to the Board.

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9557

RESOLVED, that this Commission does hereby approve a lease with San Francisco Stadium, Inc. for a period of fifty years for certain office space within Candlestick Park to be used by San Francisco Stadium, Inc., its officers and directors; and

FURTHER RESOLVED, that said lease shall be subject to the approval of the City Attorney, the Director of Property and the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary document.

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18. CANDLESTICK PARK - LEASE WITH
GOLDEN GATE PARKING COMPANY:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

18. CANDLESTICK PARK - LEASE WITH GOLDEN GATE PARKING COMPANY: (Cont'd)

RESOLUTION NO. 9558

RESOLVED, that this Commission does hereby approve a lease, prepared by the Director of Property, with the Golden Gate Parking Company for a portion of Lot 6, Assessor's Block 4977, in the vicinity of Candlestick Park, for a period of one year for parking purposes at a rental of $110.00 per month.

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19. CANDLESTICK PARK - SOUVENIR VENDOR PERMITS:

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9559

RESOLVED, that this Commission does hereby grant permission to Messrs. DeWitt C. Burlingame and David Long to sell souvenirs and novelties at designated locations at Candlestick Park, outside of the Stadium, during the 1974 baseball season, at a fee of $100.00 per vendor; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

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20. AWARD OF CONTRACT:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9560

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to The Duncanson-Harrelson Co. for construction work under Contract RP 641, Marina Small Craft Harbor, Vessel Waste Discharge-Pumpout Facility. Amount $68,021.00.

Funds available in Appropriation 835.514.006.

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21. HANG GLIDERS -- PROHIBITION OF USE:

Mr. Emmett O'Donnell, Superintendent of Parks, stated that hang gliders are presently being used at Fort Funston and at other areas at the beach, and expressed his opposition to this type of recreation. Mr. O'Donnell mentioned his concern about the operators, the people who are on the beaches, and the erosion that resulted from constant use of hang gliders.

Officer Milo of the San Francisco Police Department stated that novices were being trained in the areas to which Mr. O'Donnell referred and that he considered hang gliding to be hazardous.

Miss Jan Case, representing hang gliding enthusiasts, stated that hang gliding has been recognized as a new form of recreation which is gaining popularity, and that she did not believe it was hazardous.

Commissioner McAteer recommended that there be a study of hang gliding before a resolution is adopted by the Commission which would prohibit this type of recreation.

President Digrazia then appointed Commissioner McAteer and Commissioner Sabella to serve on a committee to meet with Miss Case to review and explore the matter of hang gliding on properties under the jurisdiction of the Recreation and Park Commission, and to submit a report at a later date.

In the meantime, it was agreed by Miss Case that this activity would be discontinued, and she agreed to so inform her group of hang gliding enthusiasts.

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22. SUPPLEMENTAL APPROPRIATION:

Following an explanation by Mr. Caverly, General Manager, and on motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9561

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $79,737.00 to the Mayor, the Board of Supervisors and the Controller.

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23. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9562

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $4,192.50 to the Mayor, the Board of Supervisors and the Controller to provide funds for filling the position of Class 3110, Executive Secretary to the General Manager, for the period from April 1, 1974, through June 30, 1974.

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24. PERSONNEL - IMMEDIATE FILLING OF POSITION OF CLASS 3110, EXECUTIVE SECRETARY TO THE GENERAL MANAGER:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9563

RESOLVED, that this Commission does hereby authorize submission of a resolution to the Board of Supervisors requesting immediate filling of the position of Class 3110, Executive Secretary to the General Manager, as of April 1, 1974.

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25. JUSTIN HERMAN PLAZA - PHASE 2:

The General Manager, Mr. Joseph Caverly, stated that he had met with Mr. Mel Ury, Assistant to the Executive Director, San Francisco Redevelopment Agency, in regard to Phase 2 of Justin Herman Plaza, and that it had been agreed among other things that the contract for the landscaping will include a one-year performance bond for the plants installed and a ninety-day service period by the contractor.

Mr. Mel Ury, who was present at the meeting, stated that the Department of Public Works will work with the Recreation and Park Department on this project and that the final plans will be submitted to the Commission for approval.

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9564

RESOLVED, that this Commission does hereby approve the Joint Working Agreement, Phase 2, Justin Herman Plaza, between the City and County of San Francisco and the Redevelopment Agency of the City and County of San Francisco, subject to the approval of the City Attorney.

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26. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9565

RESOLVED, that this Commission does hereby approve the ordinance prepared by the City Attorney for submission to the Board of Supervisors authorizing settlement of litigation of Jose Espinoza against the City and County of San Francisco for $550.00.

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27. SUPPLEMENTAL BUDGET REQUESTS, 1974-75:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9566

RESOLVED, that this Commission does hereby approve the Supplemental Budget Requests, as recommended by the staff, for the fiscal year 1974-75.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Elvin R. Johnson, Associate Professor, San Francisco State University, expressing appreciation for the cooperation of Mr. George Mallick and Mr. Jim Rogers, who have met with his Park Resources and Ecology classes on various occasions in connection with water treatment and Park Maintenance, and commending them for their knowledge.

2. From the following, asking that there be some memorial named in honor of William Hammond Hall, who was the original designer of Golden Gate Park:

   Mr. Cyril J. Green;
   Mrs. Mae A. Blackwood.

3. From various signatories, commending Ron DeLeon, gardener of the putting greens at Funston Playground, for his exemplary work.

4. From David A. Nusser, offering congratulations to the Department on the quality of the personnel, William Gray and his staff, who have been assigned to the San Francisco Marina Small Craft Harbor, and commending them on the excellent operation there.

5. From Mrs. William P. Mazzetti, commending Philip Thomsen, Gardener at Parkside Square, for his outstanding work in taking care of this area.

6. From certain keepers and staff at the Zoo, congratulating the Commission on its selection of John J. Spring as their permanent director.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:40 P.M.

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Respectfully submitted,

Mary B. Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

3/SF
3/21/74

San Francisco, California
March 21, 1974

MINUTES

The Four Hundred Sixty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 21, 1974, by President DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Thomas

ABSENT: Commissioner Sabella

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of February 19, 1974.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

DOCUMENTS
MAY 21 1974
SAN FRANCISCO PUBLIC LIBRARY

SPECIAL ORDER
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9567

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30215 through T30218 made by the General Manager and certified by the Secretary during the period February 12, 1974, through March 6, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9568

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Recreation Center for the Handicapped, Inc.
Great Highway near Sloat Boulevard
San Francisco, CA 94132

For Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Reimbursement for expenses during the period October 1, 1973 - January 31, 1974.

Funds available in Appropriation No. 3.651.298.000.000

Amount..... $ 11,290.00

B. To National Recreation and Park Association
1601 North Kent Street
Arlington, Virginia 22209

For Sustaining professional membership for General Manager, Joseph Caverly, in National Recreation and Park Association

Funds available in Appropriation No. 3.651.800.000.000

Amount.....$ 50.00

SPECIAL ORDER OF BUSINESS: (Continued)

2. REQUESTS FOR WARRANTS: (Continued)

C. To U. S. Department of Agriculture
Animal and Plant Health Inspection Service
650 Capitol Mall, Room 8566
Sacramento, CA 95814

For Annual license fee for Exhibitor's License for San Francisco Zoo under Animal Act of 1970 (for period February 25, 1974 through February 23, 1975).

Funds available in Appropriation No. 3.651.800.000.000

Amount.....$ 100.00

D. To National Park Service
P. O. Box 577
Yosemite National Park, CA 95389

For Annual fee for contract to obtain water supply for Mather Recreation Camp for period January 1 through December 31, 1974, Special Use Permit No. 4:104-431 (expires in December 31, 1976).

Funds available in Appropriation No. 3.659.800.000.000

Amount.....$ 25.00

E. To Baker & Hamilton
P. O. Box 3199
San Francisco, CA 94119

For Hardware and miscellaneous supplies (invoice omitted from payment).

Funds available in Appropriation No. 2.653.300.000.000

Amount.....$ 75.70

F. To Department of Transportation
P. O. Box 3366, Rincon Annex
San Francisco, CA 94119
Attn: Accounting Dept.-Rentals

For Rental of Lot 56, Block 5331, east side of Selby Street between Palou and Quesada Avenues from State of California for mini-park purposes at $25.00 per annum for January 1 through December 31, 1974.

Funds available in Appropriation No. 3.651.800.000.000

Amount.....$ 25.00

2. REQUESTS FOR WARRANTS: (Continued)

G. To Western Fairs Assoc., Inc.
P. O. Box 5155
Sacramento, CA 95817

For 1974 Annual dues for Hall of Flowers (State County Fair).

Funds available in Appropriation No. 0.997.002.074.000

Amount.....$ 1,000.00

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3. DAMAGE CLAIMS:

RESOLUTION NO. 9569

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Mary Chrest 254 Day Street San Francisco, CA 94131	Full settlement of claim for broken window by a ball originating at Upper Noe Playground occurring at or near 254 Day Street, San Francisco. Date: 12/2/73 Amount: $22.37
Chris Kurek 115 Ewing Terrace San Francisco, CA 94118	Full settlement of claim for damaged auto fender by gate opened by employee occurring at entrance of Fort Funston, near Great Highway, San Francisco. Date: 11/29/73 Amount: $36.22
Frances Lucia 4709 - 25th Street San Francisco, CA 94114	Full settlement of claim for personal injury occurring at or near Wawona Clubhouse, San Francisco (medical costs - fell on her face from tripping on uneven sidewalk). Date: 10/4/73 Amount: $24.70

3. DAMAGE CLAIMS: (Continued)

To	For
Joe Penedo 2850 Army Street San Francisco, CA 94110	Full settlement of claim for broken window by ball originating at Rolph Playground occurring at or near 2850 Army Street, San Francisco. Date: 1/20/74 Amount: $21.50
Claire's House of Pets 2590 Francisco Way Pacifica, CA 94044	Full settlement of claim for broken windows by golf balls originating at Sharp Park, occurring near 2590 Francisco Way, Pacifica. Date: 7/--/73 and 9/28/73 Amount: $99.95

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4. WORK ORDERS:

RESOLUTION NO. 9570

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Real Estate Department to supplement Work Order No. 3-1506 for services and expenses relating to Koshland Park acquisition and for title insurance policy.

Funds available in Appropriation No. 3.651.200.000.000

Amount.....$ 326.00

B. To Recreation and Park Department for maintenance and operation of Hall of Flowers for the period January 1 through June 30, 1974.

Funds Allotted by Work Order to Recreation and Park Performing Appropriation No. 3.651.995.997.000

Amount.....$ 36,051.00

4. WORK ORDERS: (Continued)

C. To Department of Public Works - Building Repair, for plumbing, glazing and other services for maintenance and repair of building and grounds for period ending November 30, 1974.

Funds available in Appropriation No. 0.997.004.074.000

Amount.....$ 3,350.00

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 9571

RESOLVED, that this Commission does hereby request the Controller to approve a transfer of funds in the 1974 County Fair Accounts as follows, to provide for payment of salaries and wages of clerk stenographer, janitors and gardeners for January, February and March, pending receipt of approval of 1974 County Fair Budget from State Department of Food and Agriculture, Division of Fairs and Expositions.

From Appropriation No. 0.997.000.000.000		$15,005.00
To Appropriation No. 0.997.001.074.000	$ 3,398.00	
To Appropriation No. 0.997.003.074.000	11,607.00	
	$15,005.00	

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9572

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Robert M. Hansen, Interim Band Director, to supplement Encumbrance Request No. 3-1305 and extend period from March 31, 1974 to June 30, 1974. (New director will be selected in May or June, 1974.)

Funds available in Appropriation No. 3.651.995.010.000

Amount.....$ 9,620.00

6. ENCUMBRANCE REQUESTS: (Continued)

B. To San Francisco Flower Show, Inc. during the period January 1 - December 31, 1974, for costs incurred in connection with the County Fair (Flower Show):

(1)	Administrative salaries (flower show manager) Appropriation 0.997.001.074.000	$ 3,600.00
(2)	Administrative expenses (travel, office supplies, telephone, postage, insurance) Appropriation 0.997.002.074.000	$ 1,000.00
(3)	Maintenance and general operations (rental of public address system) Appropriation 0.997.004.074.000	$ 160.00
(4)	Publicity Costs Appropriation 0.997.005.074.000	$ 1,600.00
(5)	Attendance operational costs Appropriation 0.997.006.074.000	$ 1,600.00
(6)	Eligible premiums (cash, trophies, etc.) Appropriation 0.997.007.074.000	$ 7,200.00
(7)	Exhibit costs (preparation for show) Appropriation 0.997.008.074.000	$ 4,310.00

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7. PAYMENTS:

RESOLUTION NO. 9573

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED PATROL SERVICE - SPECIAL PATROL SERVICE - CERT. NO. 30115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, 13th payment, earned $7,235.00 of net contract for $11,215.00 for the regular patrolman for February, 1974.

Amount.....$ 770.00

Appropriation No. 3.651.200.000.010

B. CANDLESTICK PARK FACILITIES PROMOTION - CERT. NO. 30039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $24,992.93 of net contract for $36,000.00 for the following payments:

#18	$ 676.67	for the period December, 1973 - Expenses
#19	$2,000.00	for the period February, 1974 - Salary

Amount.....$ 2,676.67

Appropriation No. 3.653.200.000.030

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8. REQUEST FOR WARRANT:

RESOLUTION NO. 9574

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To Far Eastern Society
1635 - 7th Avenue
San Francisco, CA 94122

For Refund of Lake Merced room rental deposit because of non-use.

Amount.....$ 65.00

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9575

RESOLVED, that this Commission does hereby approve modification of contract:

#1. To Mission Contractors, joint venture, under construction contract job #3488, new Animal Hospital and Service Building at the Zoo, to re-locate sewer line.

Amount ..... $ 1,629.66

Funds available in Appropriation No. 2.445.995.000.836

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of Big Brothers that the Floral Plaque in Golden Gate Park publicize their organization during the month of April, 1974, was approved.

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MUSIC CONCOURSE:

A. On motion of Commissioner Dominguez, seconded by Commissioner Johnson, approval of the request of the United Irish Societies for permission to present a special concert on March 3, 1974, in conjunction with the regular Sunday band concert, was ratified.

B. On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following requests for presentation of special programs at the Music Concourse were approved:

March 31, 1974 - From JACKIE, to celebrate "National Action for Foster Children Week"

April 21, 1974 - From American Zionist Federation to celebrate Israel Independence Day.

June 30, 1974 - From San Francisco Birthday Celebration Committee

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT BY GENERAL MANAGER:

Mr. Caverly reported that he had just returned from Los Angeles, where he had spent two days, at the request of the Recreation and Park Department there, to serve on the Board to interview applicants for the position of Operations Manager and Assistant to the General Manager, Mr. Bill Frederickson.

Mr. Caverly called the Commission's attention to the mural on display, which had been planned by the Arts and Crafts Division with the intent of depicting an artistic expression of community recreation.

Mr. Caverly introduced Mr. Fred Reid and Mrs. Clarene Leong, who were responsible for this project. Mr. Reid pointed out that the fifteen segments of the mural represented geographical divisions of the Recreation Department's satellite system plus the Josephine D. Randall Junior Museum and the Sharon Building.

According to Mr. Reid and Mrs. Leong, the project involved each satellite's staff efforts in recruiting interested youth (ages 6 to 18) to participate in the experience of designing their personal impression of the unit's activities or those of the community. Mr. Reid mentioned that a highly developed painting skill was not a requirement of the project.

Mr. Joseph Misuraca, Superintendent of Recreation, stated that the mural was being shipped to San Diego for display at a National Recreation and Park Association Forum which he will be attending within the next ten days, and that it was his intention to display it at a later date at libraries and banks throughout the City.

Mr. Caverly and all of the members of the Commission commended Mr. Reid and Mrs. Leong for this outstanding project and thanked them for their exceedingly fine efforts in assembling the various pieces.

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COMMISSION COMMITTEE
AND STAFF:

2. COMMISSION COMMITTEE REPORTS:

Camp Mather Reunion:

Commissioner McAteer announced that a reunion will be held at Stern Grove on Sunday, March 31, 1974, to celebrate the 50th Anniversary of Camp Mather.

Grandmothers' Tennis Tournament:

Commissioner McAteer commended Mr. Joseph Misuraca and his staff for the success of the recent Grandmothers' Tennis Tournament.

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3. GOLDEN GATE PARK - STOW LAKE COMPANY:

Mr. Calvin Tilden, owner, Stow Lake Company, asked for the following increases:

Boats (base per hour):

Electric motorboats
From $3.00 to $4.00;
Rowboats From $1.50 to $2.00;
Pedal Boats From $2.25 to $3.50.

Snack Bar:

Prepackaged popcorn
From 15¢/20¢ to 25¢
Potato chips
From 15¢ to 20¢

According to Mr. Tilden, his request was justified because of the following factors: the cost of pedal boats had advanced from $350 to $575; the cost of food items was constantly increasing; and the cost of living increase necessitated higher wages for his employees.

Commissioner Friend complimented Mr. Tilden on his operation of the boathouse, but pointed out that the Commission had an obligation to people who used this facility.

Following general discussion, and on motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

3. GOLDEN GATE PARK -
STOW LAKE COMPANY: (Continued)

RESOLUTION NO. 9576

RESOLVED, that this Commission does hereby approve the request of the Stow Lake Company to increase prices charged for boat rentals and snacks as follows:

Boats (base per hour):

Electric Motor Boats	$4.00
Rowboats	2.00
Pedal Boats	3.00

Snack Bar:

Prepackaged potatao chips	$0.25
Potato Chips	$0.20

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In compliance with the request of President DiGrazia, Mr. Tilden agreed to help in the removal of garbage in the area.

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4. SAN FRANCISCO ZOO -
OPERATION OF CONCESSIONS BY THE
SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9577

RESOLVED, that this Commission does hereby further extend the lease agreement with the San Francisco Zoological Society (approved by this Commission on August 8, 1963, and subsequently approved by the Board of Supervisors by Ordinance No. 261-63) on a month-to-month basis or until a new lease has been approved by this Commission and further approved by ordinance of the Board of Supervisors.

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5. SAN FRANCISCO ZOO - SPECIAL FUND:

Following a statement by Mr. Caverly that the ordinance of the Board of Supervisors creating the Special Fund from fees collected at the San Francisco Zoo and providing for the expenditure of said funds will be ineffective on and after July 1, 1974, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9578

RESOLVED, that this Commission does hereby approve submission of legislation to the Board of Supervisors to continue the Special Fund from fees collected at the San Francisco Zoological Gardens, and providing for the expenditure of said funds, which was originally established by Ordinance No. 250-69.

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6. SAN FRANCISCO ZOO:

Mr. Caverly informed the Commissioners that the San Francisco Zoological Society had proposed the expenditure of $25,000.00 for the development of a Master Plan for the Zoo, which had been recommended by the Zoo Advisory Committee.

The Director of the Zoo, Mr. Jack Spring, emphasized the need for such a Master Plan.

In response to an inquiry by Commissioner McAteer, Mr. Caverly stated that all of the elements of the existing Master Plan will be studied carefully but will be enlarged. Mr. Caverly also stated that in the preparation of a new Master Plan there would be input by all interested individuals and agencies.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9579

RESOLVED, that this Commission does hereby approve the proposal of the San Francisco Zoological Society that $25,000.00 shall be spent for the development of a Master Plan for the Zoo.

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7. SAN FRANCISCO ZOO -
SPECIAL ANIMAL PURCHASE
AND EXCHANGE FUND:

Following a statement by Mr. Caverly that the ordinance of the Board of Supervisors creating the Special Animal Purchase and Exchange Fund at the Zoo will be ineffective on and after June 30, 1974, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9580

RESOLVED, that this Commission does hereby approve submission of legislation to the Board of Supervisors to continue the Special Animal Purchase and Exchange Fund at the San Francisco Zoo which was established by Ordinance No. 228-73, and which will be ineffective on and after June 30, 1974.

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8. SAN FRANCISCO ZOO -
ANIMAL TRANSACTIONS -
SALES, GIFTS AND PURCHASES:

On the recommendation of the Director of the Zoo, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolutions were adopted:

RESOLUTION NO. 9581

RESOLVED, that this Commission does hereby approve the following sales and gifts of animals at the San Francisco Zoo:

To: Oakland Baby Zoo
(for San Jose Zoo re-opening)
Oakland, California:

One pair Mountain Lions
(gratis to zoo)
One female Lioness
(gratis to zoo)
One male Green Monkey @ $75.00
Three female Green Monkeys @ $75.00

Total $300.00

To: Shankpainter Zoo
Cape Cod, Mass.:

One American Black Bear Cub
(gratis to zoo)

8. SAN FRANCISCO ZOO -
ANIMAL TRANSACTIONS -
SALES, GIFTS AND PURCHASES: (Cont'd)

RESOLUTION NO. 9581 (Cont'd)

To: Sea World of Florida
7007 Seaworld Drive
Orlando, Florida 32809:

Two pair Laysan Teal @ $30.00 pair

Total $60.00

To: Overton Park Zoo
Memphis, Tennessee:

One pair Peccaries @ $100.00 pair

Total $100.00

To: Assiniboine Park Zoo
Winnipeg, Manitoba:

One male Celebes Ape @ $150.00

Total $150.00

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RESOLUTION NO. 9582

RESOLVED, that this Commission does hereby a
approve the following purchase of animals:

From: Charles P. Chase
7330 N.W. 66th St.
Miami, Florida:

One male Patas Monkey @ $150.00
One female Sooty Mangabey
@ $125.00

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9. SAN FRANCISCO ZOO -
AGREEMENT WITH THE
SAN FRANCISCO ZOOLOGICAL SOCIETY:

Vice President Friend referred to the proposed lease agreement with the San Francisco Zoological Society for operation of the concessions at the Zoo, which had been prepared by the staff and which had been reviewed by the Society. According to Vice President Friend, the agreement as currently drawn had been approved by the Society but there may be some minor changes in the language which would not make a substantial change in the terms.

9. SAN FRANCISCO ZOO - (Continued)
AGREEMENT WITH THE
SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9583

RESOLVED, that this Commission does hereby approve in principle the proposed lease agreement with the San Francisco Zoological Society for the operation of the concessions at the San Francisco Zoo for a period of ten (10) years, subject to minor changes in language, but not in intent, before presentation to the Board of Supervisors for approval.

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10. VISITACION VALLEY COMMUNITY CENTER LEASE:

Mr. Cameron Thompson stated that the Center had been funded in 1918 and incorporated in 1922; that the building, used for recreation and health purposes, had been donated to the City, and the lease with the City and County for a period of 20 years had terminated. Mr. Thompson indicated that it was the intention of the Center to make repairs to the building, which was being used for various purposes.

On motion of Commissioner Thomas, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9584

RESOLVED, that this Commission does hereby approve extension of the lease agreement between the City and the Visitacion Valley Community Center, Inc. for a period of ten (10) years, subject to review and subsequent approval by the Director of Property and the Board of Supervisors.

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11. CANDLESTICK PARK - PARKING LOT:

On the recommendation of the Business Manager, and on motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9585

RESOLVED, that this Commission does hereby approve the request of the San Francisco Police Department that the parking fee at Candlestick Park Stadium be waived for buses transporting members of the School Safety Patrols to attend the Giants' baseball game on Wednesday, April 24, 1974.

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12. PALACE OF FINE ARTS:

Mrs. Raymond Wilhelm, President of the Palace of Fine Arts League, gave a report relative to the operation of the Palace of Fine Arts. Mrs. Wilhelm stated that the League had been reorganized to cope with its new direction inasmuch as its original purpose was to restore the Palace. Mrs. Wilhelm further stated that a definite policy had been established in regard to the Theater; that equipment had been purchased; and a membership drive would be started very soon.

Mrs. Wilhelm introduced Mrs. Jean Porter, Executive Secretary of the Palace of Fine Arts League, who gave a report of past and future bookings at the theater. Mrs. Porter stated that it was planned to have a calendar of events, which would be sent to the members of the Commission, and which Commissioner McAteer said would be publicized by the Department.

Mrs. Wilhelm presented a check in the amount of $1,459.33, which represents 5% of the user charges for the theater ($983.40) and 5% of the gross revenue from the theater food concession ($475.93) for the calendar year 1973.

At the request of Vice President Friend, Mrs. Wilhelm agreed to submit a report showing receipts and expenditures of the Palace of Fine Arts League.

12. PALACE OF FINE ARTS: (Continued)

Mr. Richard Harcourt, Chairman of the Board, arrived late at the meeting, following Mrs. Wilhelm's presentation, but expressed his hope for the very successful operation of the theater and concessions in the Palace of Fine Arts.

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13. CANDLESTICK PARK - STEVENS-CALIFORNIA ENTERPRISES, INC.

Mr. Jim Kelly, representing Stevens-California Enterprises, Inc., asked the Commission to approve his requests for certain increases in beer, food and scoreboards because of rising costs.

On the recommendation of the Business Manager, and on motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9586

RESOLVED, that this Commission does hereby approve the request of Stevens-California Enterprises, Inc. for price increases as follows:

Beer, Vended	65¢
Franks, Vended (10/1)	55¢
Franks, Counter (4/1)	90¢
Sandwiches:	
Ham, Cheese, Turkey	70¢
Roast Beef, Corned Beef	95¢
Hamburgers	75¢
Scorecards	40¢

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14. AWARD OF CONTRACT - REFRESHMENT CONCESSION, SHARON BUILDING, GOLDEN GATE PARK:

Vice President Friend stated that only one bid -- from S and S Catering Company -- had been received for the operation of the refreshment concession at the Sharon Building, Golden Gate Park, and recommended that the award be made to this concessionaire.

14. AWARD OF CONTRACT - REFRESHMENT CONCESSION, SHARON BUILDING, GOLDEN GATE PARK:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9587

RESOLVED, that this Commission does hereby award the contract for operation of the refreshment concession at the Sharon Building, Children's Playground, Golden Gate Park, to S and S Catering Company at a rental of 14.25% for a period of three (3) years; and

FURTHER RESOLVED, that the General Manager, and or the Business Manager and the Secretary, are hereby authorized to execute the necessary agreement.

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15. VISITACION VALLEY - AGREEMENT WITH FRED AUDA:

Mr. Caverly reported that he had interviewed various applicants for the position of Neighborhood Liaison Specialist in connection with the survey, development and implementation of a total program of recreation and leisure time activities in Visitacion Valley, pursuant to the Commission's resolution number 9341 of June 14, 1973, and recommended Fred Auda.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9588

RESOLVED, that this Commission does hereby authorize execution of an agreement with Fred Auda for his services as a Neighborhood Liaison Specialist for a period of six (6) months in connection with the survey, development and implementation of a total program of recreation and leisure time activities in Visitacion Valley.

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16. CANDLESTICK PARK:

Mr. Frank J. Soriano of Blyth, Eastman, Dillon and Company, Inc., who was present at the meeting, stated that the refinancing of the Recreation Center Revenue Bonds, Series A and B, relating to Candlestick Park, could save the City from two to three million dollars, and would reduce the annual payment the City is required to make.

In response to an inquiry by President DiGrazia, Mr. Soriano stated that the saving resulting from the refinancing could only be used to reduce the debt service and not for any improvements, according to the resolution adopted by the Board of Supervisors, No. 780-73.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9589

RESOLVED, that this Commission does hereby approve refinancing of the Recreation Center Revenue Bonds, Series A and B, relating to Candlestick Park Stadium, pursuant to Board of Supervisors Resolution No. 780-73.

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17. RESOLUTION OF APPRECIATION - MARY B. CONNOLLY:

Commissioner McAteer commended Mary B. Connolly for her service as Secretary to the Commission, and suggested that a Resolution of Appreciation be prepared by the General Manager and attached to the Minutes of today's meeting.

On motion of Commissioner McAteer, seconded by Commissioner Thomas, and approved unanimously, the following resolution was adopted:

RESOLUTION NO. 9590

RESOLVED, that a Resolution of Appreciation for Mary B. Connolly, who is retiring as Secretary to the Commission, be prepared by the General Manager and attached to these Minutes.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Theodore N. Scourkes, Principal, Mission High School, expressing appreciation for the use of Kezar Pavilion for the presentation of "Up with People" on January 14, 1974.

2. From Mrs. Joseph S. Smith, San Francisco Chapter of Links, thanking Mr. Leonard Fitzpatrick for the informative workshop presented at a recent Money Management Seminar.

3. From Dick Peters, Director, San Francisco Tournament, Tennis America, commending Miss Nancy Rose for the outstanding job which she did at Funston Playground, on her own volition, organizing ball boys and ball girls for the Virginia Slims Tournament which was held recently at the Civic Auditorium.

4. From American Nurses' Association, expressing appreciation for the Commission's action in approving their request for the Floral Plaque in Golden Gate Park to welcome delegates to their ANA Convention in June, 1974.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:30 P.M.

* * * * *

Respectfully submitted,

Mary B Connolly

Mary B. Connolly, Secretary
Recreation and Park Commission

RECREATION AND PARK COMMISSION
CITY AND COUNTY OF SAN FRANCISCO

RESOLUTION OF APPRECIATION

MARY B. CONNOLLY

WHEREAS, the retirement of Mary B. Connolly as Executive Secretary to the General Manager on March 31, 1974, marks the completion of 15 years of outstanding public service and loyal dedication to the Recreation and Park Department and 19 years of distinguished employment with the City and County of San Francisco; and

WHEREAS, Mary B. Connolly was appointed Secretary to the Recreation and Park Commission by General Manager Raymond S. Kimbell on April 5, 1962 and subsequently served with distinction under James P. Lang, General Manager, Edward A. McDevitt, Acting General Manager, and, most recently, under Joseph Caverly, General Manager; and

WHEREAS, Mary B. Connolly's unique combination of gracious manner, thoroughness, dependability, intelligence and competence is to a large measure responsible for the successful terms as President of the Recreation and Park Commission enjoyed by Walter A. Haas, Elvin C. Stendell, Walter Shorenstein and Loris DiGrazia, and she has contributed through her untiring efforts to assisting each individual who has served during this period as a member of the Recreation and Park Commission; and

WHEREAS, the loyalty and dedication which have characterized all of Mary B. Connolly's acts have confirmed in the minds of each member of this Commission that she is a person of the highest ideals and a public servant of the greatest distinction; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely harmonious relationship with Mary B. Connolly, and having relied on her judgment and counsel on numerous occasions, do hereby express to her sincere appreciation for the superb manner in which she has consistently exercised both her responsibilities and also innumerable additional tasks at the suggestion of the members of the Commission; and

FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Mary B. Connolly as an expression of the sincere wish of every Commissioner with whom she has worked that she, in the company of her charming and distinguished family, may enjoy the fullest measure of health, happiness and success in all her pursuits for many rewarding years to come.

Loris DiGrazia, President

Eugene L. Friend,
Vice President

Carmen J. Dominguez

C. R. Johnson

Mrs. J Eugene McAteer

Lucien A. Sabella

George P. Thomas

Joseph Caverly, General Manager

9/SF
5-9-74

San Francisco, California
May 9, 1974

M I N U T E S

NOTICE
SE TENTATIVE MINUTES ARE SUB
T TO REVISION AND APPROVAL AT
NEXT REGULAR MEETING OF THE
CREATION & PARK

The Four Hundred Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 9, 1974, by President DiGrazia.

* * * * *

DOCUMENTS
JUN 3 1974
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella
Commissioner Thomas

ABSENT: None.

* * * * *

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of March 21, 1974.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9591

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30219 through T30251 made by the General Manager and certified by the Secretary during the period March 7, 1974, through May 1, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9592

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
John Piva 1906 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at the North Beach Playground occurring at or near 1906 Powell Street, San Francisco. Date: 7/26/73 Amount: $38.00
Mr. and Mrs. G. Holder 1276 Lower Vista Grande Millbrae, CA 94030	Full settlement of claim for a broken window at 4304 - 19th Street by a ball originating at or near Eureka Valley Playground, San Francisco. Date: 1/9/74 Amount: $57.28
Oliver W. Harrison 544 Lyon Street San Francisco, CA 94117	Claim for broken car window by a ball originating at or near Julius Kahn Playground, West Pacific Avenue, at Spruce Street, San Francisco. Date: 2/6/74 Amount: $22.50

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

2. DAMAGE CLAIMS: (CONTINUED)

To	For
Ivan Rosaly 1168 West Sexton Road Sebastopol, CA 95472	Full settlement of claim for loss of personal property occurring at or near Garfield Pool. Date: 2/15/74 Amount: $17.55
Terry M. White 3188-1/2 - 16th Street San Francisco, CA 94105	Full settlement of claim for theft of property occurring at or near Rossi Pool. Date: 6/21/73 Amount: $118.28

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3. PAYMENTS:

RESOLUTION NO. 9593

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 3-0115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $8,775.00 of net contract for $11,215.00 for the following payments:

#14 $770.00 for the period March, 1974
#15 770.00 for the period April, 1974

Amount.....$ 1,540.00

Appropriation No.
3.651.200.000.010

3. PAYMENTS: (CONTINUED)

B. CANDLESTICK PARK FACILITIES PROMOTION - CERT. NO. 3-0039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $29,553.53 of net contract for $36,000.00 for the following payments:

#20	$1,000.00	for the period March 1-15, 1974 - Salary
#21	$1,000.00	for the period March 16-31, 1974 - Salary
#22	$1,000.00	for the period April 1-15, 1974 - Salary
#23	$ 560.60	for the period January, 1974 - Expenses
#24	$1,000.00	for the period April 16-30, 1974 - Salary

Amount.....$ 4,560.60

Appropriation No.
3.653.200.000.030

C. Final payment to Bepco, Inc., for completion of construction work under construction Contract RP 642 Marina Small Craft Harbor Maintenance Dredging Contract No. 3 on March 16, 1974.

Amount.....$ 11,849.10

Funds available in Appropriations
0.445.995.000 (#30) and
3.445.995.000 (#2)

D. Final payment to Tamal Construction Company for completion of construction work on February 22, 1974 under construction Contract RP 635, Mission Playground Rehabilitation.

Amount.....$ 8,965.00

Funds available in Appropriation
2.445.995.000 (#11)

E. Contract payment number 8 to Youth Activities of the Archdiocese of San Francisco for cost of operation of the Mission Physical Development Project to May 15, 1974.

Amount.....$ 3,694.00

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9594

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To Bay Conservation and Development Commission

For Permit to construct breakwater at Marina Small Craft Harbor

Amount.....$ 50.00

Funds available in appropriation 7.648.500.000

B. To City Planning Commission

For Environmental evaluation application in connection with the transfer of certain lands to the Golden Gate National Recreation Area.

Amount.....$ 50.00

Funds available in appropriation 3.651.200.000

C. To Helen J. Colwell,
60 Kent Court,
Daly City, CA 94015

For Refund of berth rental deposit at Marina Small Craft Harbor

Amount.....$ 29.00

D. To Studebaker's Drivers Club
1508 Ocean Avenue
San Francisco, CA 94112

For Refund of Sigmund Stern room rental deposit, due to a City employees' strike which closed the building.

Amount.....$ 25.00

E. To Taraval Merchants Association
1042 Taraval Street
San Francisco, CA 94116

For Refund of Lake Merced room rental deposit, due to City employees' strike which closed the building.

Amount.....$ 50.00

4. REQUESTS FOR WARRANTS: (CONTINUED)

F. To Far Eastern Society
1635 - 7th Avenue
San Francisco, CA 94122

For Refund of Lake Merced room rental deposit, due to City employees' strike which closed the building.

Amount.....$ 65.00

G. To Otis Elevator Company
P. O. Box 3605
San Francisco, CA 94119

For Repairing damage caused by others on elevator #156760. Car doors and hanger damaged by Fire Department when releasing passengers from elevator at Coit Memorial Tower per invoice submitted.

Amount.....$ 751.94

Funds available in
Appropriation 3.651.200.000.000

H. To San Francisco Water Department
425 Mason Street
San Francisco, CA 94102

For Water used by the San Francisco Forty Niners at Candlestick Park during the period July 1, 1972 to December 13, 1973.

Amount.....$ 4,697.55

Funds available in appropriation
3.653.970.000.000

I. To State Board of Equalization

For Sales and Use Tax for the first quarter, January 1, 1974 to March 31, 1974.

Amount.....$ 318.85

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 9595

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for preparations to open Camp Mather for the 1974 season, as follows:

From Appropriation
3.659.200.000 $1,285.00
Appropriation
3.659.300.000 $1,200.00

To Appropriation
3.659.111.000 $1,885.00
Appropriation
3.659.120.000 $ 600.00

Amount.....$ 2,485.00

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6. TRANSFER OF FUNDS:

RESOLUTION NO. 9596

RESOLVED, that this Commission does hereby request the Controller to approve the transfer of funds to provide for second installments of real property taxes on Camp Mather and Sharp Park and also for sales taxes due for third and fourth quarters.

From Appropriation
3.651.300.000 $2,500.00
Appropriation
3.659.389.000 $ 25.00

To Appropriation
3.651.800.000 $ 2,500.00
Appropriation
3.659.800.000 $ 25.00

Amount.....$ 2,525.00

* * * * * *

To Appropriation
3,859,000.00
Appropriation
3,659,810,000

To Appropriation
3,659,810,000
Appropriation
3,659,810,000

7. WORK ORDERS:

RESOLUTION NO. 9597

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Department of Public Works - Building Repair, for special repairs and maintenance to the Hall of Flowers, State Account 533.

Amount.....$ 14,300.00

Funds available in Appropriation
0.997.004.074.000

B. To Bureau of Architecture, Department of Public Works, for inspection service of construction work under construction Contract RP 648 (Job 3653), rehabilitation Visitacion Valley Fieldhouse.

Amount.....$ 800.00

Funds available in Appropriation
3.447.721.610.000

C. To Bureau of Building Repair for construction of a Musk Ox holding pen of chain link fencing, with 2 sliding gates and one swinging gate at the San Francisco Zoological Gardens per Job Estimate No. 2461.

Amount.....$ 1,800.00

Funds available in Appropriation
3.411.995.000.000

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8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9598

RESOLVED, that this Commission does hereby request the Controller to approve the following supplemental encumbrance requests:

A. To Sanitary Fill Company
Foot of Tunnel Avenue
San Francisco, CA 94134

For Sanitary Fill for fiscal year 1973-74

Total amount required	$24,000.00
Credit Encumbrance Request No. 3-0443	-20,000.00
Supplement needed.....	$ 4,000.00

Funds available in Appropriation
3.651.200.000.000

8. ENCUMBRANCE REQUESTS: (CONTINUED)

B. To Loomis Armored Car Service
821 Sansome Street
San Francisco, CA 94111

For Armored Car Service for fiscal year 1973-74

Total amount required	$17,900.00
Credit Encumbrance Request No. 3-0244	- 17,000.00
Supplement needed	$ 900.00

Funds available in
Appropriation 3.651.200.000.000

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9599

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Company under construction contract RP 635, Mission Playground Rehabilitation.

Amount.....$ 3,819.00

Funds available in Appropriation
2.445.995.000 (#11)

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9600

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Bepco, Inc., under construction Contract RP 642, Marina Small Craft Harbor Maintenance Dredging.

Amount.....$ 419.10

Funds available in Appropriations
0.445.995.000 (#30) and 3.445.995.000 (#2)

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9601

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Mission Contractors, Joint Venture, under construction contract Job 3448 New Animal Hospital and Service Building, San Francisco Zoological Gardens.

Amount.....$ 195.23

Funds available in
Appropriation 2.445.995.000.830

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

August - On motion of Commissioner McAteer, seconded by Commissioner Sabella, the request from the San Francisco County Fair-Flower Show to publicize their annual event, was approved.

September-On motion of Commissioner McAteer, seconded by Commissioner Johnson, the request of the National Restaurant Association, to welcome delegates to the Seventh National Restaurant Convention Educational Exposition, was held over until the next regular meeting.

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MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday,
June 9, 1974 - From B.P.O. Elks, to present annual Flag Day Ceremony.

Thursday,
July 4, 1974 - From Bataan-Corregidor Society of America, to present annual 4th of July celebration program.

Sunday,
October 20, 1974 - From United Nationalities of San Francisco, to publicize the objectives of the United Nations.

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COMMISSION COMMITTEE
AND STAFF:

1. PERSONNEL:

On the motion of Vice President Friend, and seconded by Commissioner McAteer, the following resolution was duly adopted:

RESOLUTION NO. 9602

RESOLVED, that this Commission does hereby ratify the appointment of Katherine Colzani, Class 3110, Executive Secretary to the General Manager, effective May 1, 1974.

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2. REPORT BY GENERAL MANAGER:

Mr. Caverly introduced three Assistant Superintendents of Recreation - Mr. Hal Flinn, Mr. Ronald Juvland and Mr. Leonard Fitzpatrick. Mr. Caverly noted that two additional Assistant Superintendent of Recreation positions had been established as a result of the Plan for Action. Civil Service examination procedures were recently completed. Mr. Caverly wished success to these gentlemen. He called upon Mr. Fitzpatrick and Mr. Juvland to display and explain an organizational chart. It was stated that this re-organization plan would bring about better efficiency and had been done without additional cost to the Department. On behalf of the Commission, Commissioner McAteer congratulated the new Assistant Superintendents.

Mr. Caverly discussed the status of the Capital Improvement Program and announced the release of appropriations that had been held by the Board of Supervisors. Mr. Caverly advised that he and staff appeared before the Budget and Governmental Efficiency Committee and obtained the release of $2,994,887.33 of the $3,176,625.86 in "Frozen Appropriations". Mr. Caverly expressed his appreciation to the Board of Supervisors He then distributed a report on the Budget.

Mr. Caverly described the Second Annual Special Olympics for the Mentally Handicapped co-sponsored by the Joseph P. Kennedy, Jr. Foundation and the San Francisco Recreation and Park Department. Track and Field events were held on Saturday, April 20, 1974, at Kezar Stadium. The Swim Meet was held at Balboa Pool on the following Saturday, April 27, 1974. He then called upon Mr. Edward R. Kelly, head of the Handicapped Services Division of the Recreation and Park Department, to give a report on the handicapped program. Mr. Kelly stated that the public support was

2. REPORT BY GENERAL MANAGER: (CONTINUED)

excellent and commended the Meet Directors, Arletha Seiffert and Janie Redmond, for their outstanding work. President DiGrazia complimented the Special Olympics, stating that it is a very important function and has 100% support of the Recreation and Park Commission. President DiGrazia commended Mr. Edward R. Kelly for his most outstanding efforts.

Mr. Caverly announced a Track Meet sponsored by Atlantic-Richfield (ARCO) that will be held at Kezar Stadium. The Track Meet will be under the direction of former Olympic Champion, Jesse Owens. The General Manager called upon Mr. Hal Flinn, Assistant Superintendent of Recreation, to describe the event. Mr. Flinn advised that the Track Meet would be held on August 10, 1974, and that Mr. Edward B. Bell, former Philadelphia Eagles Tackle, would coordinate the program. The Commission was advised that a Press Conference will be scheduled in the near future to describe the ARCO Track Meet.

Mr. Caverly announced that the Sanwa Bank had donated Ten Thousand Dollars to the Friends of Recreation and Parks for expansion of the Moon Viewing Pavilion in the Strybing Arboretum. Mr. John Bryan, Director of the Arboretum, is coordinating plans. Pictures were distributed of the check presentation ceremony held on April 9. Commissioner McAteer requested that a letter of appreciation be sent to the Sanwa Bank.

The General Manager distributed a Press Release describing a program that has reclaimed land in Golden Gate Park through installation of curbing along park drives. Mr. Emmett O'Donnell, Superintendent of Parks, indicated that approximately 124,000 square feet of lawn border was reclaimed recently. He explained that the curbing project either has eliminated automobile parking on lawn areas or has made it possible to eliminate rocks which were used in some areas to discourage parking. He also pointed out that this curbing has also eliminated a definite maintenance problem. Vice President Friend complimented the program and inquired if they planned to black-top from 19th Avenue to 25th Avenue. Mr. O'Donnell explained that this is a park road and they are looking into that possibility.

(CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

Mr. Caverly discussed the adverse publicity in the newspapers recently regarding the Martin Luther King Pool at Bayview Playground. He advised that this is an open pool and not in year-round use, due to the weather. Currently under construction at Bayview Playground is a $63,000 project to install new play apparatus and safety fencing. He then called upon Mr. Hal Flinn, Assistant Superintendent of Recreation, to report on the pool. Mr. Flinn advised that the pool closed on March 19th because of earth moving equipment causing dirt to get in the pool and that the filters could not handle it. He expressed optimism that the pool will open by summer vacation, if not before. Vandals drove a piece of earth moving equipment into the pool; damage estimates have not been determined. Vice President Friend asked if the contractor would be responsible for any damage and Mr. Flinn advised that the contractor is fully insured. President DiGrazia inquired about attendance, and Mr. Flinn advised that the University of San Francisco Summer Sports Program will be utilizing the pool. Mr. Caverly advised that this pool is run without a budget even though funds have been requested for its operation.

Mr. Caverly announced the Serendipity Singers Television Special, "Live from San Francisco", to be shown on KRON TV, Channel 4, on May 28, 1974, from 9:00 to 10:00 p.m. "Star" of the Program is the San Francisco Recreation and Park Department; facilities shown include Stern Grove, Palace of Fine Arts, Union Square, Stow Lake and the Conservatory. Vice President Friend suggested that this be given the proper publicity.

The General Manager stated that $60,000, which includes $25,000 received from the Zoological Society, is available for preparation of the Zoo Master Plan. He distributed a letter that is being sent to prospective Architects and Planners inviting proposals. This letter details the work elements to be included in the Master Plan.

Mr. Caverly requested a Resolution from the Commissioners authorizing staff to prepare and submit applications for Land and Water Conservation Fund Grants to the State of California for improvements to Golden Gate Park and John McLaren Park. It is hoped that local matching funds may

(CONTINUED)

(CONTINUED)

2. REPORT BY GENERAL MANAGER: (CONTINUED)

be obtained from the San Francisco share of the pending State Bond Issue that is Proposition 1 on the June 4th ballot. Applications must be submitted to the State by July 1, 1974.

On the recommendation of the General Manager, and upon the motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9603

RESOLVED, that this Commission does hereby authorize staff to prepare and submit applications for Land and Water Conservation Fund Grants to the State of California for improvements to Golden Gate Park and John McLaren Park.

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3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer complimented the diverse programs of the Department and particularly mentioned the successful Special Olympics, May Day at Parkside Playground, Easter egg hunts at the playgrounds, Boys and Girls Tennis Tournaments, Girls' Net Ball and Men's and Women's Softball events. She also advised that she met with a West Portal Playground Committee regarding BART construction plans that will affect this facility. Another meeting is scheduled in about two weeks. Commissioner McAteer advised that her meeting at West Portal School last Monday night was very beneficial.

Commissioner Dominguez reported on the May 7th dedication of the Alice Eastwood Garden, located in the Strybing Arboretum, that was donated by the San Francisco Garden Club. She met with the African Violet Society. Miss Edith Peterson of San Francisco was elected recently as President of the American Society.

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4. JUSTIN HERMAN PLAZA - PHASE 2:

Mr. Mel Ury, Assistant to Executive Director, Redevelopment Agency, and Mr. Richard Beckman, Director, Architecture, Housing and Urban Design, Redevelopment Agency, presented final plans for Phase 2, Justin Herman Plaza. Discussion centered on the need to provide an adequate landscape maintenance period. Prior to acceptance of this property by the Recreation and Park Department, Mr. Emmett O'Donnell, Superintendent of Parks, recommended a 90 day maintenance period after completion of construction with an additional 30 days to follow final inspection.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9604

RESOLVED, that this Commission does hereby approve the final plans of Phase 2 of Justin Herman Plaza with an alternate bid specifying final inspection of 90 days after completion, and maintenance period of 30 days after final inspection.

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President DiGrazia appointed a committee composed of Commissioner Friend as Chairman, Commissioner Thomas and himself to meet with staff and Redevelopment Agency representatives to determine the length of the maintenance period after bids are received.

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5. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD.:

Mr. Robert Moody, Stable Manager, made the presentation. President DiGrazia asked if the boarders had any objections. Mr. Moody stated that he was advised by the boarder representatives that the group had no objections. Both Mrs. Dorothy Meuler and Mr. Donald Benedict confirmed that the boarders were neutral toward the proposal.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

following resolution was adopted:

On motion of Vice President Friend, seconded by Commissioner Thomas, the [illegible] the bonding requirements [illegible] Dorothy Mendez and Mrs. Donald Beecroft were granted [illegible] group had no objections. [illegible] the bonding requirements [illegible] the bonding requirements [illegible] the bonding requirements

5. GOLDEN GATE PARK - (CONTINUED)
GOLDEN GATE EQUESTRIAN CENTRE, LTD.:

RESOLUTION NO. 9605

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Equestrian Centre, Ltd. for permission to increase their number of stalls by installation of portable stalls, for rental to the general public, and does hereby approve the following schedule of fees:

Schedule of fees (per stall)

a) Monthly rental - no service	$ 65.00	per month
b) Cleaning of stalls	$ 2.00	per day
c) Feeding service	$ 1.00	per day
d) Providing of feed	$ 2.00	per day

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6. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER
(LE ROY VANE BEQUEST):

Commissioner Thomas reported on the history of the LeRoy Vane Bequest and explained that in February, 1966, the Recreation and Park Commission accepted the bequest of LeRoy H. Vane as provided in his will, to build a Senior Citizens' Center in Golden Gate Park. He recommended that the Commission rescind its previous designation of the 6th Avenue site and that the bequest be utilized for the remodeling, rehabilitation and expansion of the present Golden Gate Park Senior Citizens' Center at 37th Avenue and Fulton Street.

Mr. Jack O. Paull, representing the Golden Gate Citizens' Center, spoke as a proponent and suggested two phases - 1) Remodel; 2) Expansion. He offered his services to the Recreation and Park Commission and to Mr. Caverly, hopefully before the end of this year.

Mr. Conrad Rheiner, San Francisco Commission on the Aging, read a letter dated May 9, 1974, written to Mr. DiGrazia from Mr. William McCabe, Chairman, Commission on the Aging.

Colonel M. A. Fellhauer (Ret.), American Association of Retired Persons, Chapter 1032, supported the position of the Commission on the Aging but stated that

(continued)

6. GOLDEN GATE PARK - SENIOR CITIZENS' CENTER (LE ROY VANE BEQUEST):

he does not feel that the center should be expanded, but he said there is a definite need for Senior Citizens' facilities downtown, particularly east of Van Ness Avenue.

Mr. Ward Denman, San Francisco Senior Legislative Council, advised that he speaks for the Greater Mission Democratic Club. He supported Commissioner Thomas' proposal but was concerned that an unlimited sum could be spent if the present building were expanded. He said that expansion within the structure will increase twice the existing floor space.

Mr. Denman urged the Commission to rescind the previous action regarding 6th Avenue and support remodeling 37th Avenue within the existing structure.

Commissioner McAteer stated that the original amount of the bequest was $450,000 and inquired what it was today. Mr. Paul Yuke advised that as of March 31, 1974, total value amounted to $568,397.

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolutions were adopted:

RESOLUTION NO. 9606

RESOLVED, that this Commission does hereby rescind Resolution No. 7942, dated May 8, 1969.

RESOLUTION NO. 9607

RESOLVED, that this Commission does hereby rescind Resolution No. 8055, dated August 7, 1969.

RESOLUTION NO. 9608

RESOLVED, that this Commission does hereby rescind Resolution No. 8788, dated July 8, 1971.

* * *

Mr. Richard Hutson, student, Hastings Law School, disagreed that the center need be built in Golden Gate Park. He cited a City Attorney's Opinion to this effect. Mr. Hutson expressed his strong belief that the money should be spent in areas with high concentrations of poor or ethnic Senior Citizens. President DiGrazia stated that if the funds were diverted to a site other than Golden Gate Park that the heirs to the estate would

6. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER
(LE ROY VANE BEQUEST):

seek a return of the funds. Commissioner Friend noted it was his belief based on four years of discussions involving the City Attorney's Office that the Commission had no choice but to expend the money in Golden Gate Park. He stressed the Commission's empathy with the needs for Senior Citizens throughout San Francisco. Commissioner Friend noted that the Commission's obligation was to build the finest facility possible within available funds. This could be enjoyed by all, particularly if private transportation could augment public transit. He mentioned the mini buses used by Recreation Center for the Handicapped. Mr. Ward Denman then suggested that a committee be appointed to handle the Vane Estate and take the responsibility for any recommendations.

Mr. Caverly referred to a memorandum to the Commission dated August 7, 1969, which on Page 5, Section B, Item 2, explains basic engineering and architectural problems related to the rehabilitation of the 37th Avenue and Fulton Street site. The objective is to provide a major center that could serve a cross section of Senior Citizens' needs. The chief requirement is a large, multi-purpose assembly room. The 29 ft. width of the existing structure would not accommodate this key element, therefore it is imperative to not only remodel but also expand the Golden Gate Senior Citizens' Center if there is to be a successful use of the money in Golden Gate Park. There is no way that the 650 present members can be accommodated in the existing building. The General Manager called on Mrs. Elean Thomas, Recreation Supervisor, Senior Citizens, who spoke of the need to plan properly for the aging population.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9609

RESOLVED, that this Commission does hereby approve the expenditure of the LeRoy Vane Bequest for the remodeling, rehabilitation and expansion of the Senior Citizens' Center at 37th Avenue and Fulton Street.

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6. GOLDEN GATE PARK - SENIOR CITIZENS' CENTER (LE ROY VANE BEQUEST):

Commissioner McAteer suggested that there should be a provision made for parking, and added that she feels Mr. Vane must have meant that the Senior Citizens be given the opportunity to enjoy the beauty of the park.

President DiGrazia appointed a committee to make a study:

Commissioner Thomas, Chairman
Commissioner Sabella
Commissioner Dominguez

This committee would be the liaison between Senior Citizens and this Commission.

Commissioner Thomas recommended that an architect be selected immediately.

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7. GOLDEN GATE PARK - PARKING:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9610

RESOLVED, that the General Manager designate certain areas in Golden Gate Park for "Restricted Parking" or "No Parking Allowed", and post necessary signs.

* * * * * *

8. AWARD OF CONTRACT:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9611

RESOLVED, that this Commission does hereby ratify approval of award of contract, as recommended by the Director of Public Works, to Silva Construction Company for construction work under construction Contract RP 648 (Job 3653), Rehabilitation Visitacion Valley Field-house. Amount $11,806.00.

Funds available in Appropriation 3.447.721.610.000

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Commissioner Thomas, Chairman
Commissioner Dahlia
Commissioner Dollarsen

The committee would be the liaison
between Canada Citizens and their
Commission

Commissioner Thomas recommended that an
emergency be declared immediately

* * * * * *

COMMITTEE TASK - CLARIFY:

(a) motion of Commissioner [illegible]
Seconded by Vice President [illegible]
following resolution was adopted:

RESOLUTION NO. 9811

RESOLVED, that the General Manager designate
certain areas in Golden Gate Park for
"Restricted Parking" or "No Parking Allowed",
and post [illegible] necessary signs

* * * * * *

[illegible] Commission

[illegible] by Vice President Fries, the
following resolution was adopted

RESOLUTION NO. 9811

RESOLVED, that this Commission does hereby
[illegible] approval of award of contract
recommended by the Director of Public Works
to Cline Construction Company for construction
[illegible] Construction Contract WP [illegible]

* * * * * *

9. SETTLEMENT OF LITIGATION:

On motion of Commissioner Thomas, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9612

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors of a proposed ordinance prepared by the City Attorney, authorizing settlement of litigation of John Clyde Brown against the City and County of San Francisco for $93,000.00 and cancelling claim of lien.

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10. SAN FRANCISCO ZOO - COMMUNICATIONS SYSTEM:

Mr. John J. Spring, Director of the Zoo, gave a report on the Communications System at the Zoo.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9613

RESOLVED, that this Commission does hereby ratify approval of the agreement with the American District Telegraph Company for the installation and maintenance of a communication system in the San Francisco Zoo. Amount, $54,276.00.

Funds available in the following appropriations:

3.448.501.652.000	$ 35,000.00
0.447.701.652.000	9,276.00
3.445.995.000.000	10,000.00

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11. FUHRMAN BEQUEST - GRAZING LEASE, KERN COUNTY:

On the motion of Commissioner Dominguez, seconded by Vice President Friend, the following Resolution was adopted:

RESOLUTION NO. 9614

RESOLVED, that this Commission does hereby approve a grazing lease, recommended by the Director of Property, of a 440 acre parcel in Kern County (part of the Fuhrman Bequest), commencing January 1, 1974, at a monthly rental of $73.33, payable annually in advance.

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12. SHARP PARK - RIFLE RANGE:

Mr. Duffy, representing a Sportsmen's Committee from the Sharp Park Rifle Range, supported the rate increase. He thanked Mr. Misuraca, Superintendent of Recreation, and Mr. Flinn, Assistant Superintendent of Recreation, for all their efforts. Vice President Friend inquired about the cost of improvements, and Mr. Emmett O'Donnell, Superintendent of Parks, explained that the most would be minimal. Mr. Duffy added that the City revenue can triple if rates are increased. President DiGrazia asked about security precautions and Mr. O'Donnell advised that it is a canyon location with little vandalism.

On the motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9615

RESOLVED, that this Commission does hereby approve the amendment of rates for the use of the Rifle Range at Sharp Park as follows:

$1.00 per day on weekdays, Monday through Friday;

$1.00 for the morning session; and

$1.00 for the afternoon session,

on Saturdays, Sundays and holidays.

* * * * * *

13. CAMP MATHER - OPERATION OF CAMP STORE:

Mr. Paul Yuke, Business Manager, recommended that the bid of Mr. Martin Murphy be accepted. Commissioner McAteer advised that she talked to Mrs. Shirley M. Barisone, an unsuccessful bidder, who was concerned regarding bid procedures. Mr. Yuke explained that he consulted with the City Attorney's Office and was advised that the bid must be awarded to Mr. Murphy.

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

13. CAMP MATHER -
OPERATION OF CAMP STORE:

RESOLUTION NO. 9616

RESOLVED, that this Commission does hereby approve an award of contract to Mr. Martin Murphy, for establishing and operating the Camp Store at Camp Mather for a period of five (5) years.

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14. CAMP MATHER -
SADDLE HORSE CONCESSION:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following Resolution was adopted:

RESOLUTION NO. 9617

RESOLVED, that this Commission does hereby approve the request of Mr. Joe Barnes, Camp Mather Saddle Horse Concessionaire, for approval of the following rates and charges for certain rides:

1 hour Burro Ride	$ 1.50
1 hour Special Children's Saddle Trip	2.25
1 hour Guided Rides, including Guide Service	3.00
All day saddle trip to Bald Mountain, Smith Peak - Guide Service 8 to 5 p.m.	12.00
Group instruction, 5 or more	4.00
Private instruction, Western or English	7.00
Sunset Ride over Sunrise Peak 6:30 to 8:15	4.00
Breakfast Ride 8 to 11:15	6.50
Evening Hay Rides - Adults*	2.50
Evening Hay Rides - Children*	1.50

*Includes refreshments and camp fire program

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15. CAMP MATHER -
SADDLE HORSE CONCESSION -
AWARD OF CONTRACT:

On the motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9618

RESOLVED, that this Commission does hereby approve an award of contract to Mr. Joe Barnes for the establishment and operation of the Saddle Horse and Wagon Ride Concession at Camp Mather for a period of five (5) years, at a rental of 1% of gross revenue.

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16. SUPPLEMENTAL BUDGET:

The General Manager reported that the Budget and Governmental Efficiency Committee of the Board of Supervisors has agreed to include this request in the Department's 1974-75 Budget. In response to a question by Commissioner McAteer, the General Manager asked Mr. Yuke to investigate if there is any way to insure City-owned facilities. The City normally acts as its own insurance carrier. Vice President Friend suggested that a sprinkler system be considered.

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9619

RESOLVED, that this Commission does hereby ratify approval of inclusion of the following item in the Supplemental Budget for 1974-75:

Preparation of plans, specifications and reconstruction of the Sharon Building at Children's Playground, Golden Gate Park, which was destroyed by fire on the night of April 2, 1974. Amount - $175,000.00.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

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17. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9620

RESOLVED, that this Commission does hereby accept a gift in place of the path bordering the lake in the Strybing Arboretum, Golden Gate Park, from Mrs. Sophia Brownell. (Estimated cost of construction $3500.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9621

RESOLVED, that this Commission does hereby accept a gift of $100.00 from Mr. Hurford C. Sharon for the restoration of the Sharon Building in Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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19. HALL OF FLOWERS:

Mr. Yuke gave a summary and explained the added revenue. Vice President Friend asked the purpose of the exhibition and Mr. Yuke advised that it was a part of the Soviet-American Cultural Exchange Program. Further discussion was held between Commissioner McAteer and Mr. Yuke as to the availability of the Hall of Flowers for small groups.

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9622

RESOLVED, that this Commission does hereby approve the agreement with the Soviet Youth Exhibition of Denver, Colorado, a part of the Soviet-American Cultural Exchange Program, for the use of the Hall of Flowers from May 29 through July 14, 1974, at a rental of $12,250.00.

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(CONTINUED)

(CONTINUED)

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16. ADJOURNMENT OF MEETING.

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20. CANDLESTICK PARK -
FORTY NINERS' SCHEDULE:

On motion of Commissioner Thomas, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9623

RESOLVED, that this Commission does hereby approve the Forty Niners' Football Schedule for the 1974 National Football League Season, as follows:

August 18
September 2, 8 and 29
October 6 and 27
November 4 and 24
December 8 and 15

December 21 or 22 and 29 (Tentative)

* * * * * *

21. CANDLESTICK PARK:

President DiGrazia requested that the $200.00 fee be waived for the charity baseball game held at Candlestick Park on Sunday, May 5, 1974, by the San Francisco Police Department baseball team.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9624

RESOLVED, that this Commission does hereby ratify approval of the request of the San Francisco Police Department for permission to play a charity baseball game at Candlestick Park on Sunday, May 5, 1974; and

FURTHER RESOLVED, that the fee of $200.00 be waived.

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22. GOLDEN GATE PARK -
REFRESHMENT CONCESSIONS AT
MUSIC CONCOURSE AND BIG REC:

Mr. Jerry Siegel, representing Servomation Duchess, explained the background of this proposal and answered various questions of Commissioner Friend relating to currently anticipated expenses. Mr. Leonard Berger, Attorney, representing S & S Catering, detailed the history of his client's operation of the concession, as well as

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22. GOLDEN GATE PARK - REFRESHMENT CONCESSIONS AT MUSIC CONCOURSE AND BIG REC:

plans for its improvement. Mr. Berger stated that his client had been placed in an unfair position. President DiGrazia appointed a committee composed of Vice President Friend, Chairman, and Commissioners Thomas and Sabella, to review this matter and make a recommendation. Mr. Berger agreed to forward pertinent information to Mr. Robert Kenealey, Deputy City Attorney. The Commission agreed to postpone this matter.

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23. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9625

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Hans Ruhe,
Oakland Zoo (for San Jose Zoo)
To Receive:

1 Female Water Buffalo

San Francisco Zoo
To Receive:

3 Young Ostriches

* * * * * *

24. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9626

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Saginaw Children's Zoo,
Saginaw, Michigan:

1 pair stump-tailed macaques
at $150.00 the pair

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25. LAKE MERCED COMPANY:

Mr. Frank Mehl, Concessionaire, made a presentation on behalf of the Lake Merced Company.

On the motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9627

RESOLVED, that this Commission does hereby approve the request of the Lake Merced Company for approval of the following increases in boat rates, restaurant prices and bar prices:

Boat Rates:

Per hour	$ 1.25
6 hours	5.00
All day	6.00
4 trips within one month - Senior Citizens only	10.00
Deposit	10.00

Restaurant Prices:

Hamburger	1.00
Cheeseburger	1.10
Ham and Cheese Sandwich	1.05
Ham Sandwich	.90
Tuna	.80
Cheese	.65
Hot Dog	.60

Bar Prices:

(As indicated in concessionaire's request)

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26. ACCEPTANCE OF GIFT:

The General Manager reported that Mr. Walter H. Shorenstein, former President of the Recreation and Park Commission, had pledged $50,000.00 to the Friends of Recreation and Parks for the rehabilitation of the Children's Playground in Golden Gate Park. This gift is in honor of Mary B. Connolly, recently retired Secretary to the Commission. The General Manager noted that the Children's Playground may be the oldest public playground in the United States. It has played an important role in the lives of innumerable San Franciscans. It is the Department's expectation that Mr. Shorenstein's gift, together with

26. ACCEPTANCE OF GIFT: (CONTINUED)

that of the donor who wishes to remain anonymous, will enable the playground to become again the outstanding playground in the City. Mr. Caverly reported Mr. Michael Painter had been selected as Landscape Architect and was already at work. Commissioner McAteer suggested and the General Manager concurred that the Children's Playground would benefit if a Recreation Director were assigned to it. Commissioner McAteer recommended, and the entire Commission agreed, that a letter of appreciation be sent to both donors.

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9628

RESOLVED, that this Commission does hereby accept a gift of $40,000.00 from a donor who prefers to remain anonymous, in honor of Mary B. Connolly, for rehabilitation of the Children's Playground, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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27. PROPOSITION 1 - ENDORSEMENT:

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9629

RESOLVED, that this Commission does hereby approve the endorsement of Proposition 1, the $250,000,000 State Beach, Park, Recreational and Historical Facilities Bond Act of 1974, that appears on the June 4, 1974, State Election Ballot.

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28. SUPPLEMENTAL APPROPRIATION - LAKE MERCED PATROL:

Mr. Julius Von Nostitz, Chairman, Lake Merced Committee of the Associated Sportsmen of California, District Council #7, spoke in favor of the Supplemental Appropriation.

of the Superintendent Determination

Mr. Julian Von Morgan

RESOLUTION NO. 2548

RESOLVED, that this Commission does hereby approve the endorsement of Prospect Inc. in the $250,000.00 State Bond Issue.

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27. RESOLUTION I - DECLARATION:

On motion of Commissioner Adams, the following resolution was adopted:

RESOLUTION NO. 2549

BE IT RESOLVED, that the Chairman is hereby authorized to execute the Declaration of Intent to Dissolve Joint Venture Agreement between Prospect Inc. and Wyatt Enterprises.

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Motion and

Motion by Commissioner Adams, seconded by Commissioner Dominguez, and duly carried, the following resolution was adopted:

On motion of Commissioner Dominguez, seconded by Vice Chairman Ortega, the following resolution was adopted:

RESOLUTION NO. 2550

BE IT RESOLVED, that the Chairman is hereby authorized to execute a quit claim deed from Prospect Inc. to Wyatt Enterprises. In lieu of Mary L. Cooperly, the rehabilitation of the Children's Foundation. Cedar Creek Subdivision.

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Letter of Intent to Lease

WHEREAS, that the Superintendent

Discussion

of the Superintendent Determination

Mr. Julian Von Morgan

RESOLUTION NO. 2548

RESOLVED, that this Commission does hereby approve the endorsement of Prospect Inc. in the $250,000.00 State Bond Issue.

* * * * * * *

28. Subdivision Improvement Agreement -

RESOLUTION NO. 2549

1979, State Election Ballot.

Act of 1976, that appears on the

Motion and Seconded

the following resolution was adopted:

RESOLUTION NO. 2550

BE IT RESOLVED, that the Chairman is hereby authorized to execute a quit claim deed from Prospect Inc. to Wyatt Enterprises. In lieu of Mary L. Cooperly, the rehabilitation of the Children's Foundation. Cedar Creek Subdivision.

* * * * * * *

Letter of Intent to Lease

WHEREAS, that the Superintendent

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. SUPPLEMENTAL APPROPRIATION - LAKE MERCED PATROL: (CONTINUED)

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9630

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $4,380.00 to the Mayor, the Board of Supervisors and the Controller to provide for the necessary funds to increase the daily contract rate for the services of the Lake Merced Patrolman from $25.00 to $35.00, effective July 1, 1974.

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29. CANDLESTICK PARK:

A movie was shown on advertising for Candlestick Park - a new concept in advertising by Transportation Displays, Inc. (T.D.I.).

Mr. Gray Creveling, Promotion Director, Candlestick Park, distributed a statistical information sheet which was explained by Mr. Victor Bacigalupi, Jr., Vice President, T.D.I.

Vice President Friend inquired if any other football stadiums use this form of advertising, and Mr. Bacigalupi displayed photographs to this effect.

President DiGrazia appointed a Committee of President DiGrazia, Commissioner Thomas and Commissioner Friend, who would consult with Mr. Creveling. He asked Mr. Creveling to arrange a meeting with the Stadium tenants. This proposal would be further discussed at the next Recreation and Park Commission meeting. Commissioner Thomas suggested that the Art Commission's feeling on this should be considered.

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30. GOLDEN GATE PARK - PANHANDLE:

President DiGrazia recognized Mr. Wayne M. Corn, representing the Haight-Ashbury residents, who requested an appointment to discuss the People's Ballroom permits for concerts in the Golden Gate Park Panhandle. A meeting was arranged by Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for May 10, 1974, at 5:30 P.M.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From San Francisco Police Department, commending Ernest E. Hoffman, Special Officer, Strybing Arboretum, for his diligence and cooperation.

2. From Chang Jin Heng, Vice Consul of the Republic of China in San Francisco, expressing appreciation for the use of the Chinese Recreation Center for the Bay Area Chinese Student Basketball Tournament and thanking members of the staff, Mr. Chu and Mr. Hwang, for their assistance.

3. From Mr. Maury Wolohan, expressing appreciation to Mrs. June Harman for the courtesies extended during the recent Grandmothers' Tennis Tournament.

4. From Parkside District Improvement Club, thanking Mr. Joseph Misuraca for his action in securing and installing the basketball equipment at Parkside Square.

5. From Mr. James Joyce, commending Mr. Steven Bullis, gardener at Duboce Park, for his excellent work.

6. From A Concerned Citizen commending Antonio Santiago, gardener at Glen Park Playground, for his excellent work in making the area a safer place for children.

7. From Mr. Jim English, complimenting Mr. Al Ravella, gardener at Silver Terrace Playground.

8. From Rev. Frank A. Jacobsen, Pastor of the Zion Lutheran Church, expressing sincere appreciation for excellent cooperation received in connection with the Easter Dawn Service in the Band Concourse.

9. From Mr. James B. Hellwarth, President, Big Brothers of San Francisco, expressing gratitude for approval of their request for the floral plaque in Golden Gate Park for the month of April.

10. From Sheila Holderness, President for the JACKIE Board of Directors, expressing its support and admiration for Robert Hansen, Acting Director of the Golden Gate Park Band, and appreciation for allowing JACKIE to be honored at the April 7th concert.

11. From John M. Maughan, Rules Chairman for Northern Amateur Golf League, Inc., thanking Mr. Dave Del Carlo and his staff for their cooperation in the conduct of the tournament.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

12. From Dr. Don Jose Aubertine, of the Pan American Society of San Francisco, commending Mr. Robert Hansen for the music and entertainment during the Pan American Festival at the Music Concourse on Sunday, April 14, 1974.

13. From T. R. Samuel, Chairman, "Walk for Israel" Committee, thanking Mrs. Bernice Rodgers for her cooperation in the Walk for Israel.

14. From Mr. Raymond H. Clary, Vice President and Historian of the John McLaren Society, extending sincere appreciation to the Commission and Staff who contributed to the Dedication of the Hagiwara Plaque.

15. From Mrs. John M. Douglas, Chairman, Family and Children's Advisory Committee, Social Services Commission, expressing appreciation for the tribute paid to JACKIE at the Band Concert in Golden Gate Park.

16. From Rev. Jack Graham, S.J., Professor Commercial Arts-Theology, University of San Francisco, thanking Mr. John Giosso and his staff at the Photography Center for their outstanding service and professional attitude.

17. From Sister Diane of the St. Francis Day Home, expressing gratitude for the passes for the children to the San Francisco Zoo.

18. From Rev. Roe H. Johnston of Lakeside Presbyterian Church, thanking Mr. Marsilak, Mrs. Bernice Rodgers and staff for their valuable assistance in planning the Annual Easter Sunrise Service.

19. From the March of Dimes, acknowledging Mrs. Bernice Rodgers for her support of the continuous fight against birth defects and admitting her to the Order of the Battered Boot.

20. From Mrs. Wendy Jaquet, President, Haight Ashbury Cooperative Nursery School, thanking Mr. Caverly, Mr. Misuraca, Mr. Fitzpatrick, Mr. Aon, Mrs. Nance, Mr. Williams, Mr. Yuke and Mr. Beauchamp for their help and cooperation.

LETTERS OF INFORMATION
AND/OR APPRECIATION:

21. From Mr. and Mrs. Charles Gutierrez, St. Charles Sports Activities, thanking Mrs. Dorothy Troup for her help in making the Easter Outing a success.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
June 13, 1974

NOTICE
THESE TENTATIVE MINUTES ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULAR MEETING OF THE RECREATION & PARK

M I N U T E S

The Four Hundred Sixty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 13, 1974, by President DiGrazia.

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DOCUMENTS
JUN
PUBLIC LIBRARY

ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella
Commissioner Thomas

ABSENT: None.

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of May 9, 1974.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9631

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30252 through T30290 made by the General Manager and certified by the Secretary during the period May 2, 1974, through June 5, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9632

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Richard P. Janese 244 Claremont Blvd. San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the West Portal Playground. Date: 5/20/74 Amount: $30.01
Julia Marble 1318 Shrader St. San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originating at the Grattan Playground. Date: 4/2/74 Amount: $20.00

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 9633

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of principal and interest due the State of California on loan per agreement dated January 22, 1963 and amended October 19, 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: State of California
Department of Navigation and Ocean Development
1416 Ninth Street, Room 1336
Sacramento, CA 95814

Principal	$ 100,152.08
Interest	43,818.77
Total Amount Due	143,970.85

is also approved.

Funds available in Appropriation No. 3.648.800.000.000

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4. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 9634

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for payment of Possessory Interest Taxes levied on scoreboard at Candlestick Park in accordance with agreement dated September 24, 1971, between the City and County of San Francisco and Conrac Corporation; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: City and County Tax Collector
Room 107, City Hall
San Francisco, CA 94102

Total Amount Due $ 35,073.22

Due Date: August 31, 1974

is also approved.

Funds available in Appropriation No. 4.653.800.000.000

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5. ALLOTMENTS OF FUNDS:

RESOLUTION NO. 9635

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

A. Camp Mather Appropriations:

4.659.110.000.000	Permanent Salaries	$3,958.00
4.659.111.000.000	Overtime	6,800.00
4.659.200.000.000	Contractual Services	20,325.00
4.659.300.000.000	Materials and Supplies	12,600.00
4.659.389.000.000	Subsistence (Foodstuffs)	56,000.00
4.659.800.000.000	Fixed Charges, Real Estate Taxes	3,299.00

B. Fixed Charges 1974/1975

OE 804	Judgment and Claims	$6,000.00
OE 813	Automobile Insurance	10,096.00
OE 815	Insurance Premiums	4,720.00
OE 854	Membership Dues	821.00
OE 855	Licenses, Fees and Permits	100.00
OE 870	Real Estate Taxes (Land)	7,684.00
OE 880	Rental Units - Mini Parks	626.00

Total Amount.....$30,047.00

(OE - Object of Expenditure)

Funds available in Appropriation No. 4.651.800.000.000

C. Seasonal Operations

Advance allotment of funds to provide for seasonal requirements of Day Camps.

Amount..... $ 12,700.00

Funds available in Appropriation No. 4.651.389.000.000

5. ALLOTMENTS OF FUNDS: (CONTINUED)

D. Special Service - Coordinating Neighborhood Youth Summer Program

Local transportation (carfare)

Amount..... $ 2,000.00

Funds available in Appropriation No. 4.651.269.000.000

E. Maintenance and repair of automotive equipment - General Division

Amount..... $ 190,524.00

Funds available in Appropriation No. 4.651.216.000.000

F. Scavenger and Sanitary Fill Services

Amount..... $ 90,000.00

Funds available in Appropriation No. 4.651.200.000.000

G. Marina Yacht Harbor

Comprehensive Liability and Fire Insurance Premiums

Amount..... $ 7,797.00

Funds available in Appropriation No. 4.648.800.000.000

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9636

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Public Utilities Commission - Hetch Hetchy Bureau, for power consumption at Camp Mather for the period July 1, 1974 through December 31, 1974.

Amount.....$ 2,500.00

Funds available in Appropriation No. 4.659.200.000.000

6. ENCUMBRANCE REQUESTS: (CONTINUED)

B. To Pacific Telephone and Telegraph Company for telephone service on Mather No. 2 for six months, commencing July 1, 1974 and ending December 31, 1974.

Amount..... $ 800.00

Funds available in Appropriation No. 4.659.200.000.000

C. To Sunset Scavenger for scavenger services for Candlestick Park for events other than professional baseball as requested by Stadium Manager for fiscal year 1974/1975.

Amount..... $ 6,500.00

Funds available in Appropriation No. 4.653.200.000.000

D. To Madison & Burke, for Mr. R. P. Meehan, for rental of vacant lot at 152 Shotwell Street (Lot 35, Block 3552) for a play lot (mini-park) on a month-to-month basis for the fiscal year commencing July 1, 1974 and through June 30, 1975.

Amount..... $ 360.00

Funds available in Appropriation No. 4.651.800.000.000

E. To Wilkins Estate, Inc., c/o T. W. Washington Realty Co., for rental of vacant lot at #7 Sumner Street (Lot 57, Block 3730) for a small public playground (mini-park) on a month-to-month basis for fiscal year 1974/1975.

Amount..... $ 240.00

Funds available in Appropriation No. 4.651.800.000.000

F. To Otis Elevator Company for elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1974/1975, subject to an increase in rates, commencing October 1, 1974.

Amount..... $ 1,464.00

Funds available in Appropriation No. 4.651.200.000.000

6. ENCUMBRANCE REQUESTS: (CONTINUED)

G. To San Francisco Municipal Railway for purchase of "Special Purpose" car tickets for busing children from target poverty areas within the City to recreation facilities in areas outside the poverty areas.

Amount..... $ 2,000.00

Funds available in Appropriation No. 4.651.269.000.000

H. To Various, As Needed, to provide funds for temporary services of hearing reporters and transcripts, per Controller's Supplemental Instruction No. 510, dated June 7, 1962.

Amount.....$ 375.00

Funds available in Appropriation No. 4.651.200.000.000

I. To Various, As Needed, to provide funds for payments to union orchestras, public address system, lightings and other incidentals, etc. Special Service - for conducting summer teen-age dances and other celebrations, for fiscal year 1974/1975.

Amount.....$ 1,373.00

Funds available in Appropriation No. 4.651.200.000.000

J. To Xerox Corporation for rental of one (1) Xerox Copier machine model #4000 for fiscal year 1974/1975.

Amount.....$ 3,900.00

Funds available in Appropriation No. 4.651.200.000.000

K. To Terminix of Northern California, Inc., for pest control services at various locations, including the swimming pools (7) and the Zoo Aviary, for fiscal year 1974/1975.

Amount.....$ 1,440.00

Funds available in Appropriation No. 4.651.200.000.000

6. ENCUMBRANCE REQUESTS: (CONTINUED)

L. To Sani-Kan Company for rental of portable chemical toilets at Lake Merced during the fishing season, July 1, 1974 through November 15, 1974.

Amount..... $ 546.35

Funds available in Appropriation No. 4.651.200.000.000

M. To Loomis Armored Car Service for continuing service of pick-up of daily cash receipts and delivering to the bank for fiscal year 1974/1975.

Amount.....$ 18,400.00

Funds available in Appropriation No. 4.651.200.000.000

N. To Boyajan Carpet Service for installation and removal of Astroturf to convert Candlestick Park from baseball to football and back to baseball for fiscal year 1974/1975.

Amount.....$ 6,800.00

Funds available in Appropriation No. 4.653.200.000.000

O. To Sanitary Fill Company for supplementing requirement for Sanitary Fill - balance of fiscal year 1973/1974.

Total amount required	$ 27,000.00
Credit Encumbrance Request #3-0443	- 24,000.00
Supplement requested	$ 3,000.00

Funds available in Appropriation No. 3.651.200.000.000

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9637

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

A. To Recreation and Park Department for the maintenance and operation of the Hall of Flowers for the period commencing July 1, 1974 through December 31, 1974.

Amount.....$ 42,561.00

Funds available in Performing Appropriation No. 4.651.995.997.000

B. To Department of Public Health - Emergency Hospital, for services of an emergency hospital steward at the San Francisco Recreation Camp Mather for the period commencing June 15, 1974 through September 1, 1974.

Amount..... $ 4,452.00

Funds available in Appropriation No. 3.659.200.000.000 (For June 1, 1974 - June 30, 1974) Amount..... $1,009.00 and in Appropriation No. 4.659.200.000.000 (For July 1, 1974 - September 1, 1974) Amount $3,443.00.

C. To Public Utilities Commission - Hetch Hetchy Bureau, for repairs to electrical and other equipment and for emergency repairs to automotive equipment at Camp Mather commencing July 1, 1974 through December 31, 1974.

Amount..... $ 1,000.00

Funds available in Appropriation No. 4.659.200.000.000

D. To Purchasing Department - Central Shops, for maintenance and repair of other equipment at Candlestick Park, for fiscal year 1974/1975.

Amount..... $ 5,000.00

Funds available in Appropriation No. 4.653.200.000.000

E. To Purchasing Department - Central Shops, for maintenance and repair of automotive equipment at Candlestick Park, for fiscal year 1974/1975.

Amount..... $ 3,000.00

Funds available in Appropriation No. 4.653.216.000.000

7. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

F. To Department of Public Works - Building Repair, for maintenance and repair to Kezar floodlighting system for fiscal year 1974/1975.

Amount..... $ 500.00

Funds available in Appropriation No. 4.651.200.000.000

G. To Purchasing Department - Central Shops, for maintenance and repair of automotive equipment for fiscal year 1974/1975.

Amount..... $ 190,524.00

Funds available in Appropriation No. 4.651.216.000.000

H. To Purchasing Department - Central Shops, for maintenance and repair to other equipment for fiscal year 1974/1975.

Amount..... $ 3,500.00

Funds available in Appropriation No. 4.651.200.000.000

I. To Purchasing Department - Reproduction Bureau, for reproduction services during fiscal year 1974/1975.

Amount..... $ 3,400.00

Funds available in Appropriation No. 4.651.200.000.000

J. To Stern Grove Festival Association - for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival during fiscal year 1974/1975.

Amount..... $ 2,000.00

Funds available in Appropriation No. 4.651.200.000.000

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8. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9638

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Chi Ski Club
c/o Mr. Henry Huie
1452 - 55th Avenue
Oakland, CA 94621

For: Refund of Lake Merced Sports Center Room Rental Deposit, due to the City Employees' Strike which closed the building.

Amount.....$ 15.00

B. To: Sheedy & Long Incorporated
1265 South Cochran Street
Los Angeles, CA 90019

For: Refund of fees for photography in Golden Gate Park. Party was unable to photograph due to bad weather.

Amount.....$ 25.00

C. To: Robert R. Douglas
4332 - 20th Street
San Francisco, CA 94114

For: Refund of Hall of Flowers Room Rental Deposit because of non-use of facilities.

Amount.....$ 40.00

D. To: University of Chicago Alumni
c/o Mrs. Cerna Hirsch
1000 Chestnut Street
San Francisco, CA 94109

For: Refund of Lake Merced Sports Center Room Rental Deposit because building facility was not adequate for their needs.

Amount.....$ 50.00

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9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9639

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of Marina Yacht Harbor Berth Rental Deposits:

To: Jack F. Murphy
39 Arroyo Way
San Francisco, CA 94127

Amount... $22.00

To: Lloyd H. Bryant
2059 Market Street, #21
San Francisco, CA 94114

Amount... $36.00

To: Fred Klatte
189 Commonwealth Street
San Francisco, CA 94118

Amount... $23.00

To: William Herman
1512 Burlingame Avenue
Burlingame, CA 94010

Amount... $48.00

To: Jack E. Harrison
1302 Corte De Los Vecinos
Walnut Creek, CA 94598

Amount... $31.00

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10. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9640

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to change the title of Class 2768, Laundress, to Class 2760, Laundry Worker, in accordance with the recommendation of the Civil Service Commission, for inclusion in the General Amendment to the Annual Salary Ordinance for 1974/75.

(There will be no change in salary for this position.)

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11. SUPPLEMENTAL APPROPRIATIONS:

RESOLUTION NO. 9641

RESOLVED, that this Commission does hereby approve submission of Supplemental Appropriation Requests to the Mayor, the Board of Supervisors and the Controller for the following:

A. Adjust wages of Class 7226, Carpenter Foreman, and Class 7344, Carpenter, for fiscal year 1972/73 in accordance with recommendations of the Civil Service Commission's Amendment No. 70.

Amount..... $ 100.00

B. Adjust wages of Class 7376, Sheet Metal Worker, for fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 84.

Amount..... $ 333.00

C. Adjust wages of Class 7328, Operating Engineer, Universal, for the fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 85.

Amount.....$6,250.00

D. Adjust wages of Class 7226, Carpenter Foreman, and Class 7344, Carpenter, for fiscal year 1973/74 in accordance with recommendations of the Civil Service Commission's Amendment No. 86. This request results in a reduction of a prior amount received in a Supplemental Request made in accordance with the provisions of the Salary Ordinance for the fiscal year 1973/74 for those employees covered by Section 8.403 of the Charter.

Reduced Amount.....$9,286.00

E. Retitle three positions in the Recreation and Park Department's Golf Division, in accordance with the recommendations of the Civil Service Commission for inclusion in the General Amendment to the Annual Salary Ordinance for 1974/75.

Amount.....$45,276.00

1. Class 3228, Golf Course Operations Supervisor to Class 3228, Assistant Director, Golf Course Operations

(CONTINUED)

11. SUPPLEMENTAL APPROPRIATIONS:

2. Class 3465, Golf Course Maintenance Supervisor to Class 3230, Golf Director

3. Class 3421, Head Greens Keeper, to Class 3462, Assistant Director, Golf Course Maintenance

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12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9642

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 3 to Mission Contractors, Joint Venture, under construction Contract 3448, New Animal Hospital and Service Building Modification, San Francisco Zoological Gardens.

Amount..... $ 809.24

Funds available in Appropriation 2.445.995.000.830

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13. AWARD OF CONTRACT:

RESOLUTION NO. 9643

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Tamal Construction Co., for construction work under construction Contract RP 639, Telegraph Hill Boulevard, Embankment Landscaping Restoration.

Amount.....$ 45,660.00

Funds available in Appropriation 2.685.712.000

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14. AWARD OF CONTRACT:

RESOLUTION NO. 9644

RESOLVED, that this Commission does hereby approve award of contract to Anza Engineering, as recommended by the Director of Public Works, for construction work under construction Contract RP 654, John Muir Drive Bicycle Path.

Amount.....$ 23,950.00

Funds available in Appropriations 3.674.500.636 and 2.674.500.601.

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15. CANDLESTICK PARK - PROMOTION DIRECTOR:

RESOLUTION NO. 9645

RESOLVED, that this Commission does hereby approve recertification of agreement with Gray Creveling, Promotion Director, Candlestick Park, to continue his services during the fiscal year 1974/75.

Amount.....$ 36,000.00

Funds from Appropriation No. 4.653.200.000.000 to Appropriation No. 4.653.200.000.030

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16. TRANSFER OF FUNDS:

RESOLUTION NO. 9646

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for payment of damage claims for the balance of fiscal year 1973/74.

Amount.....$ 2,000.00

Transfer of funds available from Appropriation No. 3.651.200.000.000 to Appropriation No. 3.651.800.000.000

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17. PAYMENTS:

RESOLUTION NO. 9647

RESOLVED, that this Commission does hereby approve the following payments:

A. LAKE MERCED
SPECIAL PATROL SERVICE -
CERT. NO. 3-0115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $9,820.00 of net contract for $11,215.00 for the following payments:

#16	$275.00	for the period April and May, 1974 - Part-time Patrolman
#17	770.00	for the period May, 1974 - Regular Patrolman

Appropriation 3.651.200.000.010 Amount..... $1,045.00

B. CANDLESTICK PARK FACILITIES
PROMOTION - CERT. NO. 3-0039:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $32,718.78 of net contract for $36,000.00 for the following payments:

#25	$ 465.71	for the period February, 1974 - Expenses
#26	361.95	for the period March, 1974 - Expenses
#27	337.59	for the period April, 1974 - Expenses
#28	1,000.00	for the period May 1-15, 1974 - Salary
#29	1,000.00	for the period May 16-31, 1974 - Salary

Amount..... $3,165.25

Appropriation No. 3.653.200.000.030

17. PAYMENTS: (CONTINUED)

C. CANDLESTICK PARK CONVERSION - CERT. NO. 3-0140:

To Russell Manufacturing and Construction Company, Candlestick Park Conversion, earned $9,541.40 of net contract for $12,524.00 for the following payments:

#2	$2,101.00	for the period January, 1974 (invoice #3455)
#3	437.40	for the period May 15, 1974 (invoice #3503)

Amount.....$ 2,538.40

Appropriation No. 3.653.200.000.010

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REQUESTS:

CONSERVATORY VALLEY -

FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following request for the Floral Plaque in Golden Gate Park was approved:

September - From the National Restaurant Association, to welcome delegates to the Seventh National Restaurant Convention Educational Exposition.

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MUSIC CONCOURSE:

On motion of Commissioner Sabella, seconded by Commissioner Dominguez, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved:

Sunday,
July 14, 1974 - From the French Colony Official Committee, to celebrate the French national holiday, Bastille Day.

Sunday,
August 25, 1974- From the American Hungarian Society, to celebrate National Hungarian Day.

Sunday,
October 6, 1974- From United German-American Societies of San Francisco, to celebrate the annual German Day festivities.

Sunday,
October 13, 1974-From the Leif Ericson League, to celebrate Leif Ericson Day.

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CIVIC CENTER PLAZA -
ANNUAL ART FESTIVAL:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of the Art Commission of San Francisco to hold the 28th Annual Art Festival in the Civic Center Plaza from September 18 through September 22, 1974, was approved.

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CANDLESTICK PARK
PARKING LOT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the request of the San Francisco Chronicle for permission to use the parking lot at Candlestick Park for the annual display of fireworks on the 4th of July was approved.

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President DiGrazia recognized Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, who expressed his gratitude to the Commission for their cooperation and advised that his organization is happy to sponsor the annual display of fireworks.

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COMMISSION COMMITTEE
AND STAFF:

1. VISITACION VALLEY
RECREATION FACILITIES:

President DiGrazia recognized Mr. John Arnott, Co-convenor of the Recreational Committee, All People's Coalition, Visitacion Valley. Mr. Arnott and twenty-three (23) members of the All People's Coalition arrived prior to the regularly scheduled meeting. As spokesman for the group, he requested to be acknowledged to read a prepared statement. Mr. Arnott read this statement, which outlined numerous grievances, including delay in leasing property from Sunset Scavenger Company, slowness in expending revenue sharing monies budgeted for recreational improvements in Visitacion Valley and the establishment of a new Civil Service classification for community recreation workers.

President DiGrazia asked the General Manager to report on these issues, but the group left the meeting without allowing him the opportunity to respond.

Vice President Friend expressed concern that these accusations were made without extending the courtesy of rebuttal.

Mr. Caverly, General Manager, advised that he would cover this in the General Manager's report.

President DiGrazia announced that the meeting would proceed but added that he publicly apologizes to the General Manager for the rudeness shown him.

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2. REPORT BY GENERAL MANAGER:

A. Mr. Joseph Caverly, General Manager, reported the following:

(1) The Recreation and Park Department Summer Program opens Monday, June 17 with intensive and diversified neighborhood activities planned.

(2) The Finance Committee has restored the critically-needed funds to operate the Summer Program.

(3) Camp Mather opens June 15 and the season lasts through August 31.

(4) Three key members of the Recreation Division staff are retiring during the month:

2. REPORT BY GENERAL MANAGER: (CONTINUED)

Sue Dorsey, Supervisor of Drama and Dance, served 37 years with the Department.

Charles Faulkner, Supervisor of Men's Athletics, served 35 years.

Bob Schumacher, Area Supervisor, served 21 years.

The Commission directed that a letter of commendation be sent to each.

B. Mr. Caverly introduced Mr. William Gray, Harbormaster, who gave a report on the Marina Small Craft Harbor. He detailed conditions and the problems faced at the Yacht Harbor and announced the progress being made on a variety of improvements to the existing facility.

Commissioner Thomas complimented Mr. Gray for his report and his accomplishments.

C. In response to the complaints registered by the All People's Coalition, Mr. Caverly reported to the Commission on recent Department efforts to improve facilities and services in the Visitacion Valley Area. He noted that he and staff members had attended several constructive meetings with the All People's Coalition, both at McLaren Lodge and in Visitacion Valley.

Mr. Caverly indicated that the following steps had been taken:

(1) A new position, of Neighborhood Recreation Specialist, was approved by the Board of Supervisors, after considerable effort. This was a major request of the All People's Coalition. This pilot program is now under way. Working with the All People's Coalition, Mr. Fred Auda, who is doing an outstanding job in the community, was selected.

(2) A contract has been awarded in the amount of $13,400.00 for the rehabilitation of the Visitacion Valley Playground clubhouse.

(3) Design of the rehabilitation of the Visitacion Valley Playground children's area is well under way. This work is expected to cost approximately $57,000.00; schematic plans have been approved by the Recreation Committee of the All People's Coalition.

2. REPORT BY GENERAL MANAGER: (CONTINUED)

(4) The Department has acceeded to a request of the All People's Coalition to reserve a portion of the playground for a play construction project to be created by the Coordinator and children from the neighborhood.

(5) The fence at Hertz Playground basketball court was promptly replaced, as promised to the All People's Coalition.

(6) The City's Real Estate Department has submitted to attorneys representing the Sunset Scavengers a proposed lease and map of the Little Hollywood Park. The lessor has recently raised certain questions which Mr. Thomas Malloy detailed, including the need to clarify the effect of the proposed lease on the outstanding mortgage on the property. Fencing of the property to be financed from the Revenue Sharing Appropriation is expected to cost $12,000.

(7) Staff has worked cooperatively with the All People's Coalition to assist in the selection of a Recreation Director to serve Geneva Towers. This position will be funded by the management of the housing complex.

At Mr. Caverly's request, Mr. Ron Juvland Assistant Superintendent of Recreation, noted that the additional park site adjoining the Geneva Towers that was referred to by Mr. Arnott is partially in San Mateo County.

In summary, Mr. Caverly noted that very real progress has been made in improving the quality of recreation services in Visitacion Valley. He said that the past two years an on-going and constructive working relationship had been established with the All People's Coalition. Despite Mr. Arnott's intemperate remarks, it was Mr. Caverly's firm conviction that this relationship would continue. The Commission was assured that staff will continue to make every effort to improve services in Visitacion Valley. However, he stressed that the Department's responsibilities extend to every neighborhood in the City, and that it would be impossible to favor one neighborhood at the expense of others.

Mr. Caverly distributed to the Commission copies of his June 12, 1974 letter to the All People's Coalition detailing recent efforts made by the Department, together with the expenditure schedule for the $90,000 Revenue Sharing Appropriation, as well as a report on the activities of Mr. Fred Auda, Neighborhood Recreation Specialist.

2. REPORT BY GENERAL MANAGER: (CONTINUED)

President DiGrazia appointed a Committee to meet with Mr. John Arnott to answer the statements made by him, as follows:

President DiGrazia
Commissioner Sabella
Mr. Joseph Caverly
Mr. John Haug, Recreation Convenor, All People's Coalition

D. President DiGrazia recognized Ms. Kathryn Wooley, representing the Economic Opportunity Council and the Equal Employment Act. Ms. Wooley praised Mr. Caverly for restoring the summer supplemental that would provide the needed transportation for the youth.

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3. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on the press conference and luncheon held at the Fairmont Hotel on Thursday, June 6, to announce the track meet scheduled for August 10 at Kezar Stadium. The event is sponsored by Atlantic-Richfield Co. (ARCO), under the direction of former Olympic Champion, Jesse Owens. Commissioner McAteer said that Jesse Owens is indeed a credit to the sport in which he excelled, and that he personally expressed his gratitude to this Department for hosting the track meet.

Commissioner McAteer reported on the eighteenth annual meeting and night tour of the San Francisco Zoo held on Friday, May 31. She commended Mr. John J. Spring, Director of the Zoo, for the success of the event.

Commissioner Johnson commented on the mini-park problem that was discussed by Mr. John Arnott of the All People's Coalition. Commissioner Johnson said that the Recreation and Park Department has never received budget funds for mini-park maintenance. The neighborhood communities must get involved and interested in their upkeep and in the prevention of vandalism.

Commissioner McAteer reported on the "plant-in" event at Bernal Heights. She explained that this community involvement of planting and beautifying the entire hillside is a project that is done with a great deal of pride. She stated that this is such a credit to the City and Bernal Heights' way of letting the City know that they really care.

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4. BERNAL HEIGHTS -
BERNAL HEIGHTS MICROWAVE STATION:

Mr. Emmett O'Donnell, Superintendent of Parks, advised that the Pacific Telephone and Telegraph Company asked that their request for permission to install a new cable to the microwave station on Bernal Heights be put over to the July 11 meeting because their representative could not attend this meeting.

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5. BUCHANAN STREET MALL:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9648

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to leave the existing utility lines in their present location on the vacated portion of Buchanan Street.

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6. GOLDEN GATE PARK -
GOLDEN GATE PARK SENIOR CENTER:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9649

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Park Senior Center for the installation of a refrigerated water cooler at the cost of $218.60 with funds to be provided from the Leroy J. Sindell, Sr. Bequest.

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7. CANDLESTICK PARK -
EAST-WEST GAME:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9650

RESOLVED, that this Commission does hereby approve request of Islam Temple Shrine East-West Game Committee to cancel the East-West Game scheduled for December 28, 1974, at Candlestick Park; and

7. CANDLESTICK PARK -
EAST-WEST GAME: (CONTINUED)

FURTHER RESOLVED, that this Commission does hereby rescind that portion of Resolution Number 8625 dated February 11, 1971, which scheduled an East-West Game for December 28, 1974.

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8. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9651

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Don Drake
Animal World
Penrose, Colorado

3 Grizzly Bears @ $75.00 group

Total $75.00

To: Trefflich's of West Broadway, Inc.
141 West Broadway
New York, New York

4 Rhesus Macaques @ $150.00 group

Total $150.00

To: Sequoia Park Zoo
Eureka, California

1 Llama @ $200.00
1 Mouflon Sheep @ $75.00

Total $275.00

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9. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9652

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

9. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS: (CONTINUED)

Woodland Park Zoo
Seattle, Washington
To Receive:

1 Female Wallaroo

San Francisco Zoo
To Receive:

1 Male Wallaroo

Los Angeles Zoo
To Receive:

2 Inca Terns

San Francisco Zoo
To Receive:

2 Wood Rails

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10. SAN FRANCISCO ZOO -
PURCHASE OF ANIMALS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9653

RESOLVED, That this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From New York Zoological Gardens
Bronx, New York

4 Roulroul Birds @ $60.00 each

Total $240.00

From Charles P. Chase Company, Inc.
Miami, Florida

2 Vulturine Guinea Fowl
@ $300.00 pair

Total $300.00

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10. SAN FRANCISCO ZOO - PURCHASE OF ANIMALS: (CONTINUED)

From James C. Loomis
San Antonio, Texas

1 Toco Toucan @ $400.00
1 Swainson's Toucan @ $250.00
1 pair Greenbill Toucanettes
@ $675.00 a pair
1 pair Ariel Toucanettes
@ $675.00 a pair

Total $2,000.00

(Funds available through Special Animal Purchase and Exchange Fund)

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11. AWARD OF CONTRACT:

On the recommendation of the General Manager, and upon motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9654

RESOLVED, that this Commission does hereby approve an award of contract, as recommended by the Director of Public Works, to Electrical Construction and Sales Corporation, for rehabilitation of lighting system at Funston Playground (RP 664).

Amount.....$52,595.29

Funds available in Appropriation No. 3.447.718.000

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12. AWARD OF CONTRACT - LAKE MERCED - SPECIAL PATROL - 1974/75:

On the recommendation of Mr. Paul Yuke, Business Manager, and upon motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9655

RESOLVED, that this Commission does hereby approve an agreement with the Associated Sportsmen of California, District Council No. 7, to continue the Special Patrol Service at Lake Merced during the 1974-75 fiscal year.

Amount.....$15,570.00

Funds from Appropriation No. 4.651.200.000.000 to Appropriation No. 4.651.200.000.010

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13. AWARD OF CONTRACT -
JOSEPH LEE RECREATION CENTER:

Mr. Joseph Caverly, General Manager, announced that the rehabilitation of the Joseph Lee Recreation Center is Phase 1 of a Revenue Sharing Item and complimented Mr. Joseph Misuraca, Superintendent of Recreation, and Mr. Ronald Juvland, Assistant Superintendent of Recreation, for their outstanding work, particularly in working with residents of Bayview-Hunters Point Area.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9656

RESOLVED, that this Commission does hereby ratify approval of Award of Contract, as recommended by the Director of Public Works, to William McIntosh and Son (Job No. 3638-Phase 1), for rehabilitation of the Joseph Lee Recreation Center.

Award Amount.....$93,800.00

Funds available in Appropriation No. 3.447.721.000

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14. AWARD OF CONTRACT -
GOLDEN GATE PARK BAND CONCERTS:

On recommendation of the General Manager, and upon motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9657

RESOLVED, that this Commission does hereby approve an award of contract to the Director of the Band, for presentation of Golden Gate Park Band Concerts for the 1974/75 Season.

Amount.....$26,000.00

Funds available in Appropriation No. 4.651.200.000.000

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15. GOLDEN GATE PARK -
REFRESHMENT CONCESSIONS AT
MUSIC CONCOURSE AND BIG REC:

Mr. Jerry Siegel, representing Servomation Duchess, explained that the Award of Contract for establishing and operating refreshment concessions in the Music Concourse and the area adjacent to the Handball Court at Big Rec, should be awarded to his firm inasmuch as it was the successful bidder for these concessions.

Mr. Leonard Berger, Attorney, representing S & S Catering, explained that his client had not started from the same position as other bid competitors. He alleged that Servomation Duchess had advance knowledge of the menu and building plans of S & S Catering prior to bidding. Mr. Berger stressed fairness. Mr. Siegel responded that any facts known to Servomation Duchess were in actuality public information.

Commissioner Thomas advised that he had met with the Architect, as well as Mr. Robert Kenealey, Deputy City Attorney, and Mr. Leonard Berger, and concluded that the Award of Contract should go to Servomation Duchess.

Commissioner Johnson made a motion to award the contract to Servomation Duchess, seconded by Commissioner Thomas. President DiGrazia requested a vote. On the motion, the vote was:

Ayes: Commissioners Dominguez, Johnson, Thomas.

Noes: Commissioners DiGrazia, Friend, McAteer, Sabella.

President DiGrazia ruled that the Award of Contract to Servomation Duchess be denied. He suggested that Mr. Kenealey, Deputy City Attorney, look into the matter and give legal advice on procedure.

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16. MARINA SMALL CRAFT HARBOR:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9658

RESOLVED, that this Commission does hereby approve the acceptance of the Final Environmental Impact Statement prepared by the United States Army Corps of Engineers for Marina Small Craft Harbor connecting breakwater at Gas House Cove (East Harbor).

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17. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9659

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $11,003.00, to provide funds to replace equipment, furniture and supplies destroyed in the Sharon Building fire.

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18. SUPPLEMENTAL APPROPRIATION:

On recommendation of the General Manager, and upon motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9660

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $1,404.00 to relocate telephones and for additional telephone service associated with the reorganization of the Recreation Division.

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19. GOLDEN GATE PARK BAND - APPOINTMENT OF DIRECTOR:

Commissioner McAteer announced that the Committee to select the permanent Band Director of the Golden Gate Park was composed of the following:

Mr. William Booth, Supervisor of Music, Recreation and Park

Mr. Thomas Malloy, Executive Assistant to the General Manager

Commissioner McAteer

Mr. Robert Cousineau, President, Music Advisory Board for Recreation and Park Department

Commissioner Dominguez (Reviewed material, but was not present at interviews)

Commissioner McAteer advised that the Committee interviewed five well-qualified applicants and the two most outstanding finalists were:

Mr. Dwight L. Hall
Mr. Robert M. Hansen

Commissioner McAteer announced that the Committee selected Mr. Robert M. Hansen, who has been serving as Interim Director and has been with the Golden Gate Park Band since 1946. Commissioner McAteer stated that Mr. Hansen has served with great dedication and was well qualified for this position.

Upon recommendation of the Commission Committee, and upon motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9661

RESOLVED, that this Commission does hereby appoint Robert M. Hansen as permanent Director of the Golden Gate Park Band.

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20. ACCEPTANCE OF GIFT:

On recommendation of Mr. Emmett O'Donnell, Superintendent of Parks, and upon motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9662

RESOLVED, that this Commission does hereby accept a gift of a 1971 Ford 3/4 ton pickup truck (Serial No. F25TRK28044) from Mr. John Fry and the Citizens' Golf Association (approximate value $2,000.00); and

FURTHER RESOLVED, that appropriate letters of thanks be sent to the donors.

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21. ACCEPTANCE OF GIFT:

On motion of Commissioner Thomas, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9663

RESOLVED, that this Commission does hereby accept a gift in place of bamboo fencing along the path of the Moon-viewing Garden in the Strybing Arboretum, Golden Gate Park, from the San Francisco Bay Area Chapter, Ikebana International (amount of construction $2,000.00); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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22. MARINA SMALL CRAFT HARBOR:

Commissioner Thomas suggested that the wording be added to read as follows: Ratification of Agreement between United States Army Corps of Engineers and the Recreation and Park Department, acting as agent for the City, for the construction of an additional breakwater at Gas House Cove (East Harbor) with the City to pay 50% not to exceed $151,000.00.

On motion of Commissioner Johnson, seconded by Vice President Friend, the following resolution was adopted:

22. MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 9664

RESOLVED, that this Commission does hereby ratify an agreement between the United States Army Corps of Engineers and the Recreation and Park Department, acting as agent for the City, for the construction of an additional breakwater at Gas House Cove (East Harbor) with the City to pay 50% of construction costs, not to exceed $151,000.00; and

FURTHER RESOLVED, that this Commission authorizes the General Manager to submit a proposed ordinance approving the agreement, for consideration of the Board of Supervisors.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Robert Ahumada commending Mr. Lester Hom and Mr. Kevin O'Neill, Playground Directors, Glen Park Playground, for their dedicated and outstanding work in dealing with the youth and their help in developing a superior sports program that has benefited his son.

2. From Mrs. Carolyn Butler, expressing her appreciation for the use of the picnic area near North Lake in Golden Gate Park to celebrate her daughter's sixth birthday.

3. From Mr. Anthony E. Ramirez, Corresponding Secretary, Diamond Heights Neighborhood Association, expressing sincere appreciation for the use of the Christopher Recreation Center Clubhouse for their semi-monthly meeting and commending Mr. Al Levy, Assistant Recreation Supervisor, and Ms. Carolyn Sarraille, Recreation Director, for their cooperation.

4. From Mr. Edward R. Kelly, Supervisor, Handicap Services and Day Camps, commending Mr. Douglas Main, Recreation and Park Gardener, for his outstanding volunteer work in training participants for the Special Olympics Track and Field Meet, held Saturday, April 20, 1974.

5. From Ernst M. Baker, Commodore, San Francisco Model Yacht Club, Spreckles Lake, Golden Gate Park, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her interest and cooperation he received during the celebration of the Seventy-fifth Anniversary of the founding of the San Francisco Model Yacht Club.

6. From the City of Oakland, thanking Mrs. Roslyn Beauchamp, Assistant Recreation Supervisor, Personnel, for her help on their recent Examination Appraisal Board and advising her that her interest, experience and judgment were significant contributions to the selection process.

7. From Miss Rose Malinowski, R.N., Department of Public Health, expressing her appreciation to Mrs. Dorothy Troup for her assistance in securing passes for the patients and their children for admittance to the Children's Zoo, which provided them with therapeutic recreational activity.

8. From Ms. Elizabeth Deardorff, teacher, Jefferson Elementary School, expressing her appreciation to Mr. John Giosso, Director of the Photography Center, for the loan of an enlarger which enabled her to teach Fourth Graders the beginnings of photography, and enclosing twenty-one (21) letters from the children thanking Mr. Giosso for his generosity.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

9. From Miss Pam Scarvie, Art Student, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her time, interest and help in making her Dramatic Arts project, "The Sail Piece" an outstanding success.

10. From Ms. Phyllis Robinson, Associate Research Director, the Twentieth Century Fund, thanking Mr. Joseph Caverly, General Manager, for acting as guide to the parks of San Francisco.

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ADJOURNMENT: There being no further business, on motion of Commissioner Thomas, the meeting was adjourned at 4:15 P.M. in memory of Dan London, and on motion of Vice President Friend, the meeting was also adjourned in memory of Roger Rusty Dobbs.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTICE
SE TENTATIVE MINUTES ARE SUB
TO REVISION AND APPROVAL AT
NEXT REGULAR MEETING OF THE
CREATION & PARK COMMISSION

San Francisco, California
July 11, 1974

DOCUMENTS
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M I N U T E S

The Four Hundred Sixty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 11, 1974, by President DiGrazia.

* * * * *

ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner Sabella
Commissioner Thomas

ABSENT: Commissioner McAteer

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 13, 1974.

* * * * *

SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9665

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T30291 through T40036 made by the General Manager and certified by the Secretary during the period June 6, 1974 through July 3, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9666

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Jaime Hernandez 558 Madrid St. San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at the Excelsior Playground. Date: 2/5/74 Amount: $24.35
Carl Petersen 3715 Clement St. San Francisco, CA 94121	Full settlement of claim for a window broken by a ball originating at the Lincoln Park Golf Course. Date: 4/27/74 Amount: $23.00
Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Rolph Playground. Date: 4/11/74 Amount: $31.12
Tony Esposto 563 Edinburgh St. San Francisco, CA 94112	Full settlement of claim for a damaged windshield by a ball originating at the Excelsior Playground. Date: 4/28/74 Amount: $70.00

2. DAMAGE CLAIMS: (CONTINUED)

To	For
Elaine Walsh 2662 - 40th Ave. San Francisco, CA 94116	Full settlement of claim for a broken window by a ball originating at the South Sunset Playground. Date: 5/4/74 Amount: $28.34
Emilie Barnekow 125 Somerset St. San Francisco, CA 94134	Full settlement of claim for a broken window by a ball originating at Portola Park. Date: 4/11/74 Amount: $22.65

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3. ALLOTMENT OF FUNDS AND REQUEST FOR WARRANT:

RESOLUTION NO. 9667

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for increasing the Recreation and Park Department Revolving Fund by $4,000.00 - to provide additional funds for payment of small purchases on a current basis; and

FURTHER RESOLVED, that a request for warrant, as follows:

To: Joseph Caverly, General Manager
For deposit to the Recreation and Park Revolving Fund
Fell and Stanyan Streets
San Francisco, CA 94117
(Budget Index No. 651, Sheet 40, Line 19)

Amount.....$4,000.00

is also approved.

Funds available in Appropriation No. 4.651.948.000.000

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4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9668

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Mrs. Gladys Hartman
265 Acacia Avenue
San Bruno, CA 94066

For: Refund of fee due to cancellation of wedding in Golden Gate Park.

Amount..... $10.00

B. To: Hartley Walen
1047 Balboa Avenue
Burlingame, CA 94010

For: Refund of Berth Rental Deposit at Marina Yacht Harbor.

Amount..... $21.00

C. To: California Park and Recreation Society, Inc.
2220 Tulare, Suite 404
Fresno, CA 93721

For: Sustaining membership for Superintendent of Parks for period 7/1/74 through 6/30/75

Amount.....$ 55.00

Funds available in Appropriation No. 4.651.800.000.000

D. To: Recreation Center for the Handicapped, Inc.
207 Skyline Boulevard
San Francisco, CA 94132

For: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Recreation services for the severely handicapped for the quarter ending June 30, 1974.

Amount....$4,720.00

Funds available in Appropriation No. 3.651.298.000.000

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Hennings Music Centers, Inc.
2100 Broadway Street
Oakland, CA 94612

For: Round-trip cartage and tuning charges on Model SF-10 Baldwin Grand Piano, Serial #204652 used at Sigmund Stern Grove on Sunday, June 16, 1974.

Amount..... $ 250.00

Funds available in Appropriation No. 1.651.298.004.000

(From 1972 Summer Recreation Program Fund)

F. To: Cashier, University of California
107 Sproul Hall
Berkeley, CA 94720

For: Quarantine Services for a Sooty Mangabey and Patas Monkey.

Amount.....$ 180.00

Funds available in Appropriation No. 3.651.999.081.000

(From Special Animal Purchase and Exchange Fund)

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5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9669

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

CANDLESTICK PARK - FIXED CHARGES

O.E. 815	Insurance Premiums	$1,300.00
O.E. 869	Possessory Interest Taxes	35,074.00
O.E. 880	Rentals	2,177,380.00
	Total Amount.....	$2,213,754.00

(O.E. - Object of Expenditure)

Funds available in
Appropriation No. 4.653.800.000.000

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6. PAYMENTS:

RESOLUTION NO. 9670

RESOLVED, that this Commission does hereby approve the following payments:

A. CANDLESTICK PARK CONVERSION - CERT. NO. 3-0140:

To Russell Manufacturing and Construction Company, Candlestick Park Conversion, earned $9,688.40 of net contract for $12,524.00, for the following payment:

#4 $147.00 for the period June 19, 1974 (invoice #3527)

Amount..... $ 147.00

Appropriation No.
3.653.200.000.010

B. PROMOTION DIRECTOR - CANDLESTICK PARK - CERT. NO. 3-0039:

To Gray Creveling, Promotion Director, Candlestick Park Facilities, earned $34,718.78 of net contract for $36,000.00 for the following payments:

#30 $1,000.00 for the period June 1-15, 1974 - Salary
#31 1,000.00 for the period June 16-30, 1974 - Salary

Total Amount.... $2,000.00

Appropriation No. 3.653.200.000.030

C. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 3-0115:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $11,190.00 of net contract for $11,215.00 for the following payments:

#18 $350.00 for vacation pay - 1974 - Regular Patrolman
#19 $250.00 for the period June, 1974 - Part-time Patrolman
#20 $770.00 for the period June, 1974 - Regular Patrolman

Total Amount...$1,370.00

Appropriation No. 3.651.200.000.010

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7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9671

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Sunset Scavenger for scavenger services for fiscal year 1974/75.

Amount..... $ 60,000.00

Funds available in Appropriation No. 4.651.200.000.000

B. To Sanitary Fill Company for sanitary fill to cover garbage at $8.90 per ton for the fiscal year 1974/75.

Amount..... $ 20,000.00

Funds available in Appropriation No. 4.651.200.000.000

C. To Haughton Elevator Company for elevator services and maintenance at the Senior Citizens' Center, Aquatic Park Building, at $104.60 per month, per elevator maintenance, price adjustment contract, for fiscal year 1974/75.

Amount..... $ 1,255.20

Funds available in Appropriation No. 4.651.200.000.000

D. To Union Building Maintenance Company for window washing services at Aquatic Park Building, McLaren Lodge and Annex, Kezar Press Box, and Helen Crocker Russell Library, per contract proposal No. 83609, for fiscal year 1974/75.

Amount..... $ 1,492.60

Funds available in Appropriation No. 4.651.200.000.000

E. To Union Building Maintenance Company, window washing services at Candlestick Park for the fiscal year 1974/75.

Amount..... $ 158.00

Funds available in Appropriation No. 4.653.200.000.000

7. ENCUMBRANCE REQUESTS: (CONTINUED)

F. To The Langevin Sound Service, for maintenance and repair of public address system at Candlestick Park Stadium for the fiscal year 1974/75.

Amount..... $ 2,000.00

Funds available in Appropriation No. 4.653.200.000.000

G. To The Langevin Sound Service for operating public address system at Candlestick Park Stadium, as directed by Stadium Manager.

Amount..... $ 1,680.00

Funds available in Appropriation No. 4.653.200.000.000

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8. TRANSFER OF FUNDS:

RESOLUTION NO. 9672

RESOLVED, that this Commission does hereby request the Controller to approve transfer of surplus in appropriation for fees and other compensation to appropriation for wages, part time Directors, in order to cover deficit in the part time Directors' Account.

Amount..... $ 3,000.00

Transfer of funds available from Appropriation No. 3.651.140.000 to Appropriation No. 3.651.130.002

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9. TRANSFER OF FUNDS:

RESOLUTION NO. 9673

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for the payment of Revolving Fund orders and purchases for the balance of fiscal year 1973/74.

Transfer of funds available from Appropriation No. 3.651.800.000.000 to Appropriation No. 3.651.200.000.000

Amount..... $ 1,000.00

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10. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 9674

RESOLVED, that this Commission does hereby approve the following orders for service and/or work:

A. Work Order to Department of Electricity for maintenance of radio system consisting of fourteen (14) mobile units and two (2) base stations for fiscal year 1974/75.

Amount..... $ 400.00

Funds available in Appaopriation No. 4.651.200.000.000

B. Work order to Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 667, Marina Small Craft Harbor, Reconstruct Berthing Facility, Replace Steel Strips on Existing Wood Piles.

Amount..... $ 1,865.00

Funds available in Appropriation 3.448.502.648

C. Service Order to EDAW Inc., Architect and Landscape Architect for program siting and preliminary design of the Chinese Playground Recreation Building.

Total fee for all provisions of this agreement not to exceed .....$ 4,500.00

Funds available in Appropriation No. 3.447.717.000.000

D. Work Order to Real Estate Department for services and expenses in connection with Fuhrman Bequest leases for the period July 1, 1974 to June 30, 1975.

Amount..... $500.00

Funds available in Appropriation 949.1.

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9675

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 4 to Mission Contractors, J.V. under construction Job No. 3448, San Francisco Zoological Gardens, New Animal Hospital and Service Building, for the furnishing of necessary labor and material required for revisions to Boiler Room per DWG R1 and City Architect's letter of 12/5/73 to conform to City Code requirements.

Amount of increase $1,594.96

Funds available in Appropriation 2.445.995.000.000

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12. AWARD OF CONTRACT:

RESOLUTION NO. 9676

RESOLVED, that this Commission does hereby approve Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under Contract RP 667, Marina Small Craft Harbor, Reconstruct Berthing Facility, Replace Steel Strips on existing Wood Piles.

Amount.....$ 16,400.00

Funds available in Appropriation 3.448.502.648.000

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

October - On motion of Vice President Friend, seconded by Commissioner Dominguez, the request from the San Francisco Opera to publicize the 1974 Opera Season, was approved.

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MUSIC CONCOURSE:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following requests for permission to present special programs at the Music Concourse, in conjunction with the regular band concert, were approved.

Sunday,
August 18, 1974 - From Tai Wan Club, to promote the United States Tour of the Chinese Century Orchestra.

Sunday,
October 27, 1974- From Children of the American Revolution to publicize Patriotic Education Week.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Joseph Caverly, General Manager, announced that the Recreation and Park Department is sponsoring a special program of 10 soccer clinics that will start in July. He expressed his gratitude to the Mayor's Office for the $1,000.00 contributed from the Mayor's Youth Fund to assist in underwriting the program. Mr. Caverly stated that Mr. Will Lotter, faculty member of the Physical Education Department, University of California at Davis, will be the soccer coach, and expressed confidence that the soccer clinics will undoubtedly be an outstanding feature of this summer's recreation program.

The General Manager announced the retirement of three dedicated volunteers and asked the Commission to approve the presentation of Certificates of Appreciation for each of these public spirited citizens:

Mr. Harold Harcourt, former waterfowl guardian, Palace of Fine Arts, who devoted time and effort to the preservation and care of wildlife and waterfowl at the Palace of Fine Arts Lagoon for 10 years.

Mr. Edgar Stone, retired as Chairman of the Board of the San Francisco Zoological Society on July 1, 1974, after years as an officer of the Society. During Mr. Stone's leadership of the Society, he helped initiate many improvements that make the San Francisco Zoo the outstanding facility that it is today.

Mrs. Pat Sonnenberg, past President of the Docents Council of the San Francisco Zoological Society, who organized the Docent Program and contributed to the further development and improvement of the San Francisco Zoo.

Mr. Caverly reported on the Summer Youth Employment, and was pleased to announce that it is progressing well. He noted the assistance received from the Federal Summer Support Program.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Thomas reported on Candlestick Park and announced that Mr. Gray Creveling, Promotion Director, has met with representatives of the Department of City Planning and the Art Commission to work out the details for the Transportation Display, Inc., advertising plan. He explained that Mr. Creveling submits daily logs to this department which detail his activities.

Commissioner Johnson reported on the status of the Mini-Parks and noted that the Summer Youth Program was progressing very well.

Vice President Friend stated that he had visited Camp Mather and commended the staff for their dedication and expressed his hope that every effort would be made to upgrade the facilities.

Vice President Friend recommended that the bids submitted for the Refreshment Concessions at the Music Concourse and Big Rec be rejected and that the invitation to bid be readvertised.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9677

RESOLVED, That this Commission does hereby reject all existing bids for the Award of Contract for establishing and operating Refreshment Concession in the Music Concourse and in the area adjacent to the Handball Court at Big Rec; and

FURTHER RESOLVED, That the invitation to bid for these concessions be readvertised.

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3. APPROVAL OF AGREEMENT - GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Caverly commented on the proposed agreement between the United States of America, acting through the Department of Interior, National Park Service, and the City and County of San Francisco, relative to certain municipally owned park lands which may subsequently be transferred by deeds of donation from the City to the National Park Service for inclusion in the Golden Gate National Recreation Area.

Mr. Caverly introduced Mr. Jack Wheat, Chief, Special Projects, who is the Assistant to Mr. William Whalen, General Superintendent, Golden Gate National Recreation Area. Mr. Caverly explained the provisions of the agreement. He particularly called to the Commission's

3. APPROVAL OF AGREEMENT - (CONT'D)
GOLDEN GATE NATIONAL RECREATION AREA:

attention paragraph 5 relating to Sand Incursion. This section provides that "Subject to the availability of funds and within a reasonable time not to exceed eight (8) years, the UNITED STATES shall in good faith take reasonable measures to prevent the incursion of sand upon roadways adjacent to lands transferred by the CITY." This problem is related to Section 7 governing Lateral Support of the Great Highway.

The General Manager explained that transfer cannot take place until deeds for the individual parcels are prepared. He recommended that the Commission approve the subject agreement in principle.

Mr. Caverly called upon Mr. Jack Wheat to give further explanation. Mr. Wheat said that his agency has spent months working on this locally before sending it on to Washington. He said that the Attorney General of the United States cannot accept deeds with reverter clauses; some additional items are being questioned in Washington, but that these policy matters should be remedied soon. He added that the Department of Interior hopes to introduce legislation so that reverter clauses may be permitted.

Mr. Rene Chateau, Deputy City Attorney, was introduced and explained further on the need for a reversionary clause. He said that if the land is not used as a park, it would revert to the City and County. This procedure is required by the Charter Amendment approving transfer of certain City Park lands to the Federal Government for incorporation in the Golden Gate National Recreation Area.

Commissioner Dominguez noted that paragraph 10 of the agreement referred to a document that is not in existence.

Mr. Rene Chateau answered that the deeds are not yet prepared.

Commissioner Dominguez advised that the restrictions must be spelled out or we would be giving all our property away.

Mr. Chateau explained that the agreement does not promise to transfer anything. President DiGrazia asked if the agreement was reviewed and approved by the City Attorney's Office and Mr. Chateau answered to the affirmative.

Vice President Friend said he would move to approve in principle subject to any changes for further approval and reversionary rights to be more fully spelled out.

3. APPROVAL OF AGREEMENT - (CONT'D)
GOLDEN GATE NATIONAL RECREATION AREA:

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9678

RESOLVED, That this Commission does hereby approve an agreement in principle between the City and County of San Francisco and the United States of America acting through the Department of Interior, National Park Service relative to certain municipally owned park lands which may subsequently be transferred by deeds of donation from this City to the United States of America for inclusion in the Golden Gate National Recreation Area.

* * * * * *

4. LAKE MERCED
RECREATION AREA (PROJECT NO. 838-204):

Mr. Douglas Martin, Division Engineer, Recreation and Park Engineering Division, explained that this was a request for an extension of time to complete the development of a new picnic facility at Lake Merced near Brotherhood Way.

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9679

RESOLVED, That this Commission does hereby ratify execution of Amendment to the Agreement dated July 2, 1971, between the State of California and the City and County of San Francisco, for the development of the Lake Merced Recreation Area Project No. 838-204, which amendment provides for an extension of time to June 30, 1975, to complete the development authorized by the Grant Agreement.

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5. 1974 CONGRESS FOR RECREATION AND PARKS:

On motion of Commissioner Thomas, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9680

RESOLVED, that this Commission does hereby approve the attendance of Mr. Joseph Caverly, General Manager, at the annual 1974 Congress for Recreation and Parks, sponsored by the National Recreation and Park Association, from Sunday, October 20, 1974, through Friday, October 25, 1974, in Denver, Colorado.

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6. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9681

RESOLVED, that this Commission does hereby approve submission of an ordinance, prepared by the City Attorney, to the Board of Supervisors, authorizing settlement of claim of Evelyn Black and Ralph Black against the City and County of San Francisco for $11,400.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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7. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9682

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Ella W. Olsen against the City and County of San Francisco for $3,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * * *

8. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9683

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Darin Kent, a minor, against the City and County of San Francisco for $827.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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9. SILVER TREE DAY CAMP:

On recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9684

RESOLVED, that this Commission does hereby approve the request of the Glenridge Cooperative Nursery School for renewal of the lease of the Silver Tree Day Camp Facility from September 6, 1974 through May 31, 1975 with monthly rental of $150.00, including utilities

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10. REVOLVING FUND:

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9685

RESOLVED, that this Commission does hereby approve submission of a proposed ordinance to the Board of Supervisors to amend the Administrative Code, increasing the General Division Revolving Fund of the Recreation and Park Department from $5,750.00 to $9,750.00.

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11. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9686

RESOLVED, that this Commission does hereby approve granting a temporary permit to Cable Car Canteen to operate a mobile cable car concession in the Children's Playground of Golden Gate Park for a period of July 1 through September 2, 1974; and

FURTHER RESOLVED, that the following schedule of prices is also approved:

11. GOLDEN GATE PARK - CHILDREN'S PLAYGROUND: (CONTINUED)

Item	Price
Jumbo Hot Dogs	50¢
Soda Water	15¢ & 25¢
Popcorn	20¢
Pink Corn	20¢
Cracker Jack	20¢
Caramel Corn	20¢
Coffee	15¢
Hot Chocolate	25¢

RENTAL: 10% of gross receipts, less applicable taxes.

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12. S & S CATERING COMPANY:

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9687

RESOLVED, that this Commission does hereby approve the request of the S & S Catering Company increasing menu item prices sold at its concession locations as follows:

	From	To
Coffee and Tea	15¢	20¢
Cheese Dog	60¢	65¢
Cheeseburger	70¢	75¢
Steak Sandwich	75¢	85¢
Cheese Sandwich	55¢	60¢
Tuna Sandwich	65¢	75¢
Eskimo Pie	20¢	25¢
Cake and Pie	25¢	30¢
Popcorn	15¢	20¢
Pink Popcorn	15¢	20¢
Peanuts	15¢	20¢
Crackerjack	15¢	20¢

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13. KEZAR STADIUM:

On motion of Vice President Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9688

RESOLVED, that this Commission does hereby approve the adoption of rental rates for the playing of high school football games at Kezar Stadium as follows:

	Proposed Rent	Current Rent
Week day	$ 50. or 10%*	$ 25. or 10%*
Week night	$300. or 10%*	$250. or 10%*
Saturday day	$150. or 10%*	$ 25. or 10%*
Saturday nights, Sundays & Holidays	$400. or 10%*	$250. or 10%*

*Of gross ticket sales - whichever is higher.

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14. KEZAR PAVILION:

President DiGrazia recognized Mr. Herbert G. Beasley, representing Operation Clean-up, who reported on the Benefit Concert scheduled for August 31, 1974 at Kezar Pavilion, and explained that its purpose is to help the youth of San Francisco, by establishing a child care center. He requested that its $500.00 fee be waived and that amount would be donated to a special fund for their Day Care Program.

Mr. Daryl Cheatham, representing Operation Clean-up, asked the Recreation and Park Commission to cooperate with this project and hoped for the support of the entire community.

14. KEZAR PAVILION: (CONTINUED)

Vice President Friend advised that the Commission and staff would cooperate to the fullest, and recommended the fee be set at $250.00.

On motion of Vice President Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9689

RESOLVED, that this Commission does hereby approve the request of Operation Clean-up, Inc., for rental of Kezar Pavilion for a benefit concert on Saturday, August 31, 1974, at a flat fee rental of $250.00.

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15. HARDING PARK GOLF COURSE:

Commissioner Sabella advised that he fully supports the price increases for the Harding Park Golf Course Cafe, but expressed his concern that the restaurant be upgraded.

President DiGrazia recognized Mr. Eddie Moriguichi, spokesman for Mr. Ben Yamane, operator of the Harding Park Golf Course Cafe. He said that Mr. Yamane has plans for a new layout and is prepared to go ahead with a first class restaurant. He explained that Mr. Yamane is waiting to see when the advertising for bids will be published.

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9690

RESOLVED, that this Commission does hereby approve the request of Mr. Ben Yamane, operator of the Harding Golf Course, for increases in the price of the various food items.

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16. ACCEPTANCE OF GIFT - SUMMER NEIGHBORHOOD BASKETBALL:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9691

RESOLVED, that this Commission does hereby accept a gift of $500.00 from the Coca Cola Bottling Company of California to help defray expenses of the Summer Neighborhood Basketball League (credit to Appropriation Number 2651.999.080.000); and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9692

RESOLVED, that this Commission does hereby accept a gift of two weathered rustic redwood benches, with the words "Joseph Anelli Pond" routed on them, from the Strybing Arboretum Society of Golden Gate Park, valued at $150.00 (including installation), to be placed near the upper pond in the Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the Strybing Arboretum Society.

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18. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9693

RESOLVED, that this Commission does hereby accept a gift of installation of an electronic security system at the Josephine D. Randall Junior Museum from the Josephine D. Randall Junior Museum Advisory Board - valued at $1,700.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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19. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9694

RESOLVED, that this Commission does hereby accept a gift of a collection of orchid plants for the Conservatory of Flowers in Golden Gate Park from Mr. Granville S. Keith, valued at $296.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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20. SAN FRANCISCO ZOO - EXCHANGE OF ANIMALS:

Mr. Fred Roemer, representing Mr. John J. Spring, Director of the Zoo, explained the necessity of sending the okapi to the Brookfield Zoo. He advised that the Brookfield Zoo has three female okapiis, which is a rare and endangered species. Hopefully the sale to the Brookfield Zoo will contribute to the preservation of th species.

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motio of Commissioner Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9695

RESOLVED, that this Commission does hereby approve the following exchanges of animals at the San Francisco Zoo:

A. Santa Barbara Zoo
Santa Barbara, California
To Receive:
Two Female Llamas

San Francisco Zoo
To Receive:
Two Dama Wallabies

B. Los Angeles Zoo
Los Angeles, California
To Receive:
One Female Hornbill

San Francisco Zoo
To Receive:
One Male Hornbill

20. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

C. Brookfield Zoo
Chicago, Illinois
To Receive:
One Male Okapi

San Francisco Zoo
To Receive:

1) A minimum of $30,000 worth of animals in their collection - value may fluctuate with the value of Okapiis at the time.

2) First right of refusal on first pair of surplus Okapiis.

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9. From Mr. Herbert A. Morey, commending Mr. Plutarch M. Sideris, Gardener Foreman, for his efforts in keeping the greens at Harding Park Golf Course in excellent condition.

10. From Sister Linda, Holy Name Convent, thanking Mr. Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for the use of the Old Speedway Meadow that provided enjoyment for the children.

11. From Mrs. Ida B. Rockwell, expressing concern that Mrs. Charlene Nichols, Recreation Director, has been transferred from Ocean View Recreation Center and requesting that she be assigned to that park at least two mornings a week.

12. From Mrs. Carol Gray, commending the work of Miss Janell Drone, Assistant Recreation Director, and requesting her assignment to Miraloma Playground.

13. From Mrs. Naomi D. Hulme, whose children participate in the Tiny Tot Program, Miraloma Playground, expressing her appreciation to Miss Janell Drone, Assistant Recreation Director, for her enthusiastic and intelligent manner with youngsters and requesting that she remain with the program.

14. From Mr. Edgar M. Cerf, Streets and Beautification Committee, Eureka Valley Promotion Association, thanking Mr. Patrick Dillon, Gardener Subforeman, and his crew, for their outstanding work in maintaining Dolores Park.

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ANNOUNCEMENT OF NEXT MEETING:

President DiGrazia announced that the Commission would recess for the month of August, and that the next meeting will be held on Thursday, September 12, 1974.

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ADJOURNMENT: On motion of Commissioner Dominguez, the meeting was adjourned at 3:37 P.M. in commemoration of the birth on July 6, 1974, of a granddaughter, first grandchild of Vice President Friend.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 12, 1974

M I N U T E S

The Four Hundred Seventieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, September 12, 1974, by Vice President Friend.

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ROLL CALL: Vice President Friend
Commissioner Dominguez
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT: President DiGrazia
Commissioner Thomas

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Vice President Friend announced that President DiGrazia was on an approved vacation out of the State, and introduced Mr. Tommy Harris who was named by Mayor Alioto to fill a vacancy created by the expiration of the term of Commissioner George P. Thomas. Vice President Friend commended Commissioner Thomas for his eight years of dedicated service to the citizens of San Francisco and advised that he will be sorely missed, but wished him well in his retirement.

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of July 11, 1974.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9696

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40037 through T40096 made by the General Manager and certified by the Secretary during the period July 4, 1974 through September 4, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9697

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Serene Jew 2373 - 24th Avenue San Francisco, CA 94116	Full settlement of claim for a broken windshield by a ball originating at the McCoppin Playground. Date: 5/17/74 Amount: $127.85
Alice Edwards 79 Sequoia Way San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the Miraloma Playground. Date: 5/23/74 Amount: $124.73
Phillip Chan 3615 Clement Street San Francisco, CA 94121	Full settlement of claim for a broken window by a ball orginating at the Lincoln Golf Course. Date: 5/22/74 Amount: $62.33
Luis Aviles 2827 Folsom Street San Francisco, CA 94110	Full settlement for damaged personal clothing at or near Garfield Pool. Date: 5/5/74 Amount: $12.00

2. DAMAGE CLAIMS: (CONTINUED)

To	For
Josef Schaller 344 Fairway Drive Pacifica, CA 94044	Full settlement of claim for a broken window by a ball originating at the Sharp Park Golf Course. Date: 6/5/74 Amount: $95.52
Judith L. Connolly 2420 Steiner Street San Francisco, CA 94115	Full settlement of claim for damaged windshield by a ball originating at or near McCoppin Park. Date: 6/1/74 Amount: $139.02
Lazzaro P. Raggio 264 Anzavista Avenue San Francisco, CA 94115	Full settlement of claim for a broken window by a ball originating at the Rossi Playground. Date: 6/13/74 Amount: $50.51
Ronald E. Bartels 400 - 38th Avenue San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Lincoln Park Golf Course Date: 5/18/74 Amount: $20.00
Elba Vanegas 2045 San Jose Avenue San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at the Balboa Park. Date: 5/6/74 Amount: $31.00
Evert G. Wiss 296 Fairway Drive Pacifica, CA 94044	Full settlement of claim for broken windows by balls originating at the Sharp Park Golf Course. Date: 6/27/74 Amount: $47.54
Cele Hanzel 4137 - 19th Street San Francisco, CA 94114	Full settlement of claim for damaged windshield by a ball originating at the Eureka Valley Playground. Date: 6/11/74 Amount: $100.00
Mrs. Nina Kelley 3727 Clement Street San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at the Lincoln Park Golf Course. Date: 6/26/74 Amount: $23.00

2. DAMAGE CLAIMS: (CONTINUED)

To	For
Dorothea Tietz 421 Claremont Way Menlo Park, CA 94025	Full settlement of claim for a damaged car antenna by a ball originating at the Harding Park Golf Course. Date: 5/10/74 Amount: $59.02
Stephen Jones 1336 Shrader Street San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originating at the Grattan Playground. Date: 7/2/74 Amount: $44.26
Stella Caviglia 1394 Hampshire Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Rolph Playground. Date: 7/2/74 Amount: $30.00
Charles Fasshauer 605 Canyon Drive Pacifica, CA 94044	Full settlement of claim for a broken windshield by a ball originating at the James Rolph Playground. Date: 6/24/74 Amount: $132.55
Annette Vinkler 2245 Moraga Street San Francisco, CA 94122	Full settlement of claim for a broken window by a ball originating at the Sunset Playground. Date: 5/21/74 Amount: $26.38
Annie Wu 3634 - 20th Street, #2 San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Mission Playground. Date: 7/9/74 Amount: $22.79

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3. PAYMENTS:

RESOLUTION NO. 9698

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned $7,309.31 of net contract for $26,000.00 for the following payment:

#1 $7,309.31 for the period July 1 - 31, 1974

Amount..... $ 7,309.31

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $2,770.00 of net contract for $15,570.00 for the following payments:

#1 $1,070.00 for the period July, 1974 - Regular Patrolman
#2 315.00 for the period July, 1974 - Part-time Patrolman
#3 1,070.00 for the period August, 1974 - Regular Patrolman
#4 315.00 for the period August, 1974 - Part-time Patrolman

Amount.....$2,770.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK - CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $4,000.00 of net contract for $36,000.00 for the following payments:

#1 $1,000.00 for the period July 1-15, 1974 - Salary
#2 1,000.00 for the period July 16-31, 1974 - Salary
#3 1,000.00 for the period August 1-15, 1974 - Salary
#4 1,000.00 for the period August 16-31, 1974 - Salary

Amount.....$4,000.00

Appropriation No. 4.653.200.000.030

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

D. BAYVIEW PLAYGROUND:

Final payment to Tamal Construction Co. for completion of construction work on July 9, 1974 under Contract RP643, Bayview Playground Irrigation System Rehabilitation, Landscaping and New Children's Play Area.

Amount.....$7,234.00

Funds available in Appropriation 1.445.995.000(#61)

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4. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9699

RESOLVED, that this Commission does hereby request the Controller to approve the following allotments of funds:

A. Requesting the Controller for allotment of funds to provide for encumbrance request for the elevators and escalators maintenance service at the Candlestick Park Stadium for fiscal year 1974/75.

Amount.....$28,500.00

Funds available in Appropriation
No. 4.653.200.000.000

B. Requesting the Controller for additional allotment of funds for an advance payment to pay salaries at the Recreation Center for the Handicapped pending approval of supplemental appropriation request in process.

Amount.....$50,000.00

Funds available in Appropriation
No. 4.651.298.000.000

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 9700

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide additional funds for the release of purchase order for admission tickets to the San Francisco Zoo and for cartage charges, etc.

Transfer of funds available
From Appropriation No. 4.652.200.000.000
(Contractual Services)
To Appropriation No. 4.652.300.000.000
(Materials & Supplies)

Amount.....$40.00

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6. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9701

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Montgomery Elevator Company for maintenance service for elevators and escalators at Candlestick Park Stadium for fiscal year 1974/75.

Amount.....$28,422.96

Funds available in Appropriation No. 4.653.200.000.000

B. To Electronic Security Products for monitoring the security system at the Josephine D. Randall Junior Museum at $30.00 per month commencing August 1, 1974 and ending June 30, 1975.

Amount.....$330.00

Funds available in Appropriation No. 4.651.200.000.000

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7. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9702

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of Marina Yacht Harbor Berth Rental Deposits:

To: Michael Jefferies,
1662 Filbert Street, San Francisco, CA 94115

Amount..... $25.00

To: Burt Jenkins,
2053 SP53 East Bayshore, Redwood City, CA 94063

Amount..... $29.00

To: Victor S. Reda,
2273 Clay Street, San Francisco, CA 94115

Amount..... $27.00

To: David Simpson,
448 E. Blithedale, Mill Valley, CA 94941

Amount..... $33.00

To: Svend Ryge,
200 Montecito Ave. #305, Oakland, Calif.

Amount..... $21.00

7. REQUESTS FOR WARRANTS: (CONTINUED)

To: Frank A. Riffle,
1870 Jackson St., Apt. 401,
San Francisco, CA 94109

Amount..... $23.00

To: Charles L. Peet,
P.O. Box 1306, Sausalito, CA 94965

Amount..... $380.00

To: Frank A. Riffle,
1870 Jackson St., Apt. 401,
San Francisco, CA 94109

Amount..... $23.00

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8. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9703

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Carmen Venturini,
1126 Cherry Ave., #88, San Bruno, CA 94066

For: Refund of fee for Photo Center Membership.

Amount..... $10.00

B. To: Mark S. Tate,
1485 - 14th Avenue, San Francisco, CA 94122

For: Refund of fee for wedding in Golden Gate Park.

Amount..... $10.00

C. To: Noel Associates
1489 Folsom Street, San Francisco, CA 94103

For: Purchase of Trophies for Summer Neighborhood Basketball League.

Amount..... $440.00

Funds available in Appropriation
No. 2.651.999.080

D. To: Joel Robinson
81 Turquoise Street, San Francisco, CA 94131

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $13.00

Funds available in Appropriation
No. 2.651.999.080

8. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: David Smith
Hamilton Recreation Center, Geary and Steiner Streets, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $15.00

Funds available in Appropriation No. 2.651.999.080

F. To: Vincent Chamber
1349 Steiner Street, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $97.50

Funds available in Appropriation No. 2.651.999.080

G. To: Donald Robinson
258 Frederick, San Francisco, CA 94117

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $41.25

Funds available in Appropriation No. 2.651.999.080

H. To: Ray Thompson
1001 Sunnydale, San Francisco, CA 94107

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $15.00

Funds available in Appropriation No. 2.651.999.080

I. To: Robert Taylor
959-A. Laguna Street, San Francisco, CA 94115

For: Payment of Official Fee for Summer Neighborhood Basketball League.

Amount..... $15.00

Funds available in Appropriation No. 2.651.999.080

8. REQUESTS FOR WARRANTS: (CONTINUED)

J. To: Far Western Mercantile Co.
Post Office Box 81, Lafayette, CA 94549

For: Purchase of Supplies for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $210.49

Funds available in Appropriation No. 956.1

K. To: Kenneth Y. Lowe
McLaren Lodge, San Francisco, CA 94117

For: Staffing Fees for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $490.00

Funds available in Appropriation No. 956.1

L. To: Dorothy Dukes
McLaren Lodge, San Francisco, CA 94117

For: Expenses for refreshments for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $44.75

Funds available in Appropriation No. 956.1

M. To: George Campbell
McLaren Lodge, San Francisco, CA 94117

For: Purchase of Photo Supplies for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $14.25

Funds available in Appropriation No. 956.1

N. To: Adolph Gasser, Inc.
5733 Geary Blvd., San Francisco, CA 94121

For: Purchase of Photo Supplies for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $14.54

Funds available in Appropriation No. 956-1

8. REQUESTS FOR WARRANTS: (CONTINUED)

O. To: Flying Goose Sporting Goods
1655 Taraval Street, San Francisco, CA 94116

For: Purchase of Supplies for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $14.22

Funds available in Appropriation
No. 956.1

P. To: Kenneth Y. Lowe
McLaren Lodge, San Francisco, CA 94117

For: Staffing Fees for the Atlantic Richfield Jesse Owens Inter-City Junior Track Classic held on August 10 at Kezar Stadium.

Amount..... $1233.10

Funds available in Appropriation
No. 956.1

Q. To: State Board of Equalization for Sales and Use Tax for the 2nd quarter, April 1, 1974 to June 30, 1974.

Amount..... $398.18

R. To: Model Cities Agency, for return of deposit for Candlestick Park "Ghetto Extravaganza 73".

Amount.....$9,415.45

S. To: Cable Car Advertisers, Inc.
2830 Geary Blvd., San Francisco, CA 94118

For: Use of Cable Car to promote "Ghetto Extravaganza 73" at Candlestick Park.

Amount.....$584.55

T. To: Pacific Pumping Company
Box 12924, 9201 San Leandro Street,
Oakland, CA 94604

For: Emergency repairs to Hot Water Pump for clubhouse and offices at Candlestick Park Stadium. Emergency authorized by the Superintendent of Parks.

Amount.....$154.14

Funds available in Appropriation
No. 3.653.200.000.000

8. REQUESTS FOR WARRANTS: (CONTINUED)

U. To: S. F. Convention and Visitors Bureau
Fox Plaza, San Francisco, CA 94102

For: 25,000 Golden Gate Park Folders.

Amount.....$810.00

Funds available in Appropriation No. 1.651.999.076.000 (Publication and Information)

V. To: Will Lotter
605 Sunset Court, Davis, CA 95616

For: Conducting Soccer Clinic.

Amount.....$1,100.00

Funds available in Appropriation No. 956.1 (Rec. & Park Gift Fund)

W. To: National Trophy Company
2233 Market Street, San Francisco, CA 94114

For: Summer Neighborhood Basketball League - Purchase of trophies, basketball figures and plaque, etc.

Amount.....$106.50

Funds available in Appropriation No. 2.651.999.080.000

X. To: Recreation Center for the Handicapped, Inc.
Great Highway near Sloat Blvd.
San Francisco, CA 94132

For: Expenses incurred for the Handicapped Division for participants not covered under programs funded through San Francisco Social Services Department. Reimbursement for expenses and services for the month of July, 1974.

Amount.....$7,000.00

Funds available in Appropriation No. 4.651.298.000.000

Y. To: Recreation Center for the Handicapped, Inc.
Great Highway near Sloat Blvd.
San Francisco, CA 94132

For: An advance on appropriation in Recreation and Park Budget for 1974-75 in order to pay salaries at Recreation Center for the Handicapped pending approval of supplemental appropriation request in process.

Amount.....$50,000.00

Funds available in Appropriation No. 4.651.298.000.000

8. REQUESTS FOR WARRANTS: (CONTINUED)

Z. To: Bank of America, NT & SA
Corporate Agencies for the account of
San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA 94102

For: Semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease, Section 5(a), and Supplemental Amended Park Lease, Section 2. Due: September 1, 1974.

Amount.....$986,835.00

Funds available in Appropriation
No. 4.653.800.000.000

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9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9704

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for the 1974 Federal Summer Recreation Program, Work Order No. 4-0649:

A. To: Shipstads and Johnson
Ice Follies, Winterland, Post & Steiner Sts.
San Francisco, CA 94115

For: Admission fees for 500 people on August 21, 1974, attending the Ice Follies Performance.

Amount.....$1,312.00

Funds available in Appropriation
No. 4.651.991.003.000

B. To: Santa Cruz Seaside Company
P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admissions to games and rides at Santa Cruz Amusement Center for 4,912 children from Divisions A, B, C and D.

Amount.....$4,912.00

Funds available in Appropriation
No. 4.651.991.003.000

C. To: Community Enterprises, Inc., dba
Community Bus System
P. O. Box 15026, Santa Ana, CA 92705

For: Transportation to Marine World Frontier Village, and Santa Cruz for Division "C".

Amount.....$402.85

Funds available in Appropriation
No. 4.651.991.003.000

9. REQUESTS FOR WARRANTS: (CONTINUED)

D. To: Alameda County
Agricultural Fair Association
P. O. Box 579, Pleasanton, CA 94566

For: Admission to Alameda County Fair for 10 people from Division "B".

Amount.....$ 5.00

Funds available in Appropriation
No. 4.651.991.003.000

E. To: Legg's Ice Skating Center
45 Eleventh Street, San Francisco, CA 94103

For: Admission for 83 people at the Legg's Ice Skating Center.

Amount.....$ 49.80

Funds available in Appropriation
No. 4.651.991.003.000

F. To: M. H. DeYoung Memorial Museum
Golden Gate Park, San Francisco, CA 94118

For: Special Event - Children's Day. Expenses incurred for program supplies.

Amount.....$ 200.00

Funds available in Appropriation
No. 4.651.991.003.000

G. To: Blackberry Farm
21975 San Fernando Ave., Cupertinto, CA 95014

For: Admission to Blackberry Farm for 167 people.

Amount.....$ 163.55

Funds available in Appropriation
No. 4.651.991.003.000

H. To: Marine World - Africa U.S.A.
Marine World Parkway, Redwood City, CA 94065

For: Group admission to Marine World - Africa U.S.A. for 881 people.

Amount.....$ 2,080.40

Funds available in Appropriation
No. 4.651.991.003.000

I. To: Frontier Village
4885 Monterey Road, San Jose, California

For: Admission to Frontier Village for 884 people.

Amount.....$ 2,949.25

Funds available in Appropriation
No. 4.651.991.003.000

9. REQUESTS FOR WARRANTS: (CONTINUED)

J. To: City of Palo Alto
1305 Middlefield Road, Palo Alto, Calif.

For: Admission to Swim Pools in Palo Alto.

Amount.....$ 171.00

Funds available in Appropriation
No. 4.651.991.003.000

K. To: Donald Ybarreta, Day Camp Coordinator
Recreation and Park Department
Fell and Stanyan Streets
San Francisco, CA 94117

For: Admission for 88 children at Silver Tree and Pine Lake Day Camps.

Amount.....$ 440.00

Funds available in Appropriation
No. 4.651.991.003.000

L. To: Concord Department of Leisure Services
Concord Civic Center
1950 Parkside, Concord, CA 94519

For: Admission to Concord Community Park Swim Pool for Divisions A and B.

Amount.....$ 51.76

Funds available in Appropriation
No. 4.651.991.003.000

M. To: Wildwood Acres Resort
End Hunsaker Canyon
P. O. Box 188, Lafayette, CA 94549

For: Admission to Wildwood Acres Resort for Division D.

Amount.....$ 177.50

Funds available in Appropriation
No. 4.651.991.003.000

N. To: Robert M. Hansen
24 Kerr Avenue, Berkeley, CA 94707

For: Rendering Concert at Golden Gate Park Band Concourse on July 17, 1974.

Amount.....$ 145.00

Funds available in Appropriation
No. 4.651.991.003.000

9. REQUESTS FOR WARRANTS: (CONTINUED)

O. To: Ronald Gallegos
652 Congo Street, San Francisco, CA 94131

For: Rendering Concert at Golden Gate Park Band Concourse on July 17, 1974.

Amount.....$ 50.00

Funds available in Appropriation
No. 4.651.991.003.000

P. To: Raymond Bell
1447 Van Dyke Ave., San Francisco, Calif.

For: Rendering Concert at Golden Gate Park Band Concourse on July 10, 1974 and August 14, 1974.

Amount.....$ 500.00

Funds available in Appropriation
No. 4.651.991.003.000

Q. To: Herman Henry
716 Ranger Circle, Foster City, CA 94404

For: Rendering services at Golden Gate Park Band Concourse on July 2, 3, 10, 17, 24 and 31, 1974 and also on August 7 and August 14, 1974.

Amount.....$ 400.00

Funds available in Appropriation
No. 4.651.991.003.000

R. To: John Andrews
167 Bemis Street, San Francisco, CA 94131

For: Rendering services at Golden Gate Park Band Concourse on July 31, 1974.

Amount.....$ 200.00

Funds available in Appropriation
No. 4.651.991.003.000

S. To: Jim Larkin
United Projects
330 Grove Street, San Francisco, CA 94102

For: Rendering services at Golden Gate Park Band Concourse on July 17, 1974 and August 7, 1974.

Amount.....$ 400.00

Funds available in Appropriation
No. 4.651.991.003.000

9. REQUESTS FOR WARRANTS: (CONTINUED)

T. To: Marvin Holmes
3015 Maxwell Ave., Oakland, CA 94619

For: Rendering services at Golden Gate Park Band Concourse on July 24, 1974.

Amount.....$ 200.00

Funds available in Appropriation No. 4.651.991.003.000

U. To: Donald Ybarreta, Day Camp Coordinator
Recreation and Park Department
Fell and Stanyan Streets
San Francisco, CA 94117

For: Admission for 9 children at Silver Tree and Pine Lake Day Camps through August 16, 1974.

Amount.....$ 45.00

Funds available in Appropriation No. 4.651.991.003.000

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9705

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Co. under construction Contract RP 643 Bay View Playground Irrigation System, Rehabilitate Landscaping and New Children's Play Area, as follows:

16671 - Furnish and install 6-inch perforated vitreous concrete pipe
Estimate 74 lineal feet at agreed unit price $9.00/lineal foot = 666.00
Furnish and install 6-inch vitreous concrete pipe
Estimate 98 lineal feet at agreed unit price 8.00/lineal foot = 784.00
Connect 6-inch vitreous concrete pipe to existing sewer for agreed lump sum price of 484.00

Amount of Increase $1,934.00

Funds available in Appropriation 1.445.995.000.000

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9706

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 2 to Tamal Construction Co. under construction Contract RP 643 Bay View Playground Irrigation System, Rehabilitate Landscaping and New Children's Play Area, as follows:

16636 - Remove and relocate quick-coupling valves	390.00
16706 - Remove and replace nozzles	302.00
16671 - Mod. #1 - Delete 74 lineal feet of 6-inch perforated vitreous concrete pipe at $9.00/lineal foot and add 70 lineal feet the actual amount constructed	(36.00)
Amount of Increase	$ 656.00

Funds available in Appropriation 1.445.995.000.000

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12. WORK ORDERS:

RESOLUTION NO. 9707

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 651 Protective Lighting.

Amount.....$ 6,927.00

Funds available in Appropriation 837.502.002

B. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 664, Funston Playground Rehabilitate Lighting System.

Amount.....$ 4,700.00

Funds available in Appropriation 3.447.718.000

C. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 661, S. F. Zoo Gardens Rehabilitate Water Piping for Parrot Cages and Great Apes Area.

Amount.....$ 1,377.00

Funds available in Appropriations 0.447.701.652 and 3.448.771.652

12. WORK ORDERS: (CONTINUED)

D. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 662 S. F. Zoo Gardens, Replace Log Barrier at Hippo Exhibit.

Amount.....$ 1,109.00

Funds available in Appropriations 0.447.701.652 and 3.448.711.652

E. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 671 S. F. Zoo Gardens, African Scene Hippo Pool Drainage.

Amount.....$ 1,396.00

Funds available in Appropriation 3.448.711.652

F. To Bureau of Engineering, Department of Public Works, for inspection and engineering services under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Amount.....$ 2,200.00

Funds available in Appropriations 3.447.712.000.000, 2.447.704.651.000 and 4.447.716.651.000

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13. AWARD OF CONTRACT:

RESOLUTION NO. 9708

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Joseph DiGiorgio & Sons, Inc. for construction work under construction Contract RP 661, San Francisco Zoological Gardens Rehabilitate Water Piping for Parrot Cages and Great Apes Area.

Amount..... $ 8,599.00

Funds available in Appropriations 0.447.701.652 and 3.448.771.652.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

14. AWARD OF CONTRACT:

RESOLUTION NO. 9709

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to J. Huizar & Sons for construction work under construction Contract RP 671 San Francisco Zoological Gardens, African Scene Hippo Pool Drainage.

Amount.....$ 10,137.00

Funds available in Appropriation 3.448.711.652

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15. AWARD OF CONTRACT:

RESOLUTION NO. 9710

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Alan R. Barreca under construction Contract RP 662, San Francisco Zoological Gardens, Replace Log Barrier at Hippo Exhibit.

Amount..... $ 7,489.00

Funds available in Appropriations 0.447.701.652 and 3.448.711.652

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16. AWARD OF CONTRACT:

RESOLUTION NO. 9711

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Brayer Electric under construction Contract RP 664, Funston Playground, Rehabilitate Lighting System.

Amount..... $ 70,169.00

Funds available in Appropriation 3.447.718.000

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17. AWARD OF CONTRACT:

RESOLUTION NO. 9712

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to R. Flatland Co. for construction work under construction Contract RP 651, Various Locations, Recreation and Park Protective Lighting, Contract #1 (Silver Terrace, Bernal, Cayuga, St. Mary's, Upper Noe, Alice Chalmers Playgrouns and Holly Park)

Amount..... $ 104,730.00

Funds available in Appropriation 837.502.002

18. AWARD OF CONTRACT:

RESOLUTION NO. 9713

RESOLVED, that this Commission does hereby request the Controller to approve award of contract, as recommended by the Director of Public Works, to Mahoney Electric Company, Incorporated, under construction Contract RP 673, Mission Playground, Rehabilitate Floodlighting.

Amount..... $ 21,817.00

Funds available in Appropriations 3.447.712.000.000, 2.447.704.651.000 and 4.447.716.651.000

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19. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9714

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller to adjust wages of Class 7226 Carpenter Foreman and Class 7344 Carpenter in accordance with recommendation of the Civil Service Commission for the period May 1, 1974 to June 30, 1974.

Amount..... $ 1,229.00

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20. SUPPLEMENTAL APPROPRIATION - RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 9715

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $95,711.00 to the Mayor, Board of Supervisors and the Controller, and does hereby approve the request of the Social Services Commission that $95,711.00 of the funds appropriated in the Recreation and Park Department for Special Services, Handicapped Program, be re-appropriated to the Department of Social Services for the purpose of continuing the contract between the Social Services Commission and the Recreation Center for the Handicapped for the social rehabilitation of handicapped adults in San Francisco who are recipients of Supplemental Security Income - State Supplemental Program.

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21. SUPPLEMENTAL APPROPRIATION - RATES OF PAY FOR TRADES AND CRAFTS:

RESOLUTION NO. 9716

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $1,341,327.00 to provide additional compensation in accordance with the provisions of the Salary Ordinance for the fiscal year 1974/75 for those employees covered by Section 8.403 of the Charter.

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22. SUPPLEMENTAL APPROPRIATION - WINDMILLS, GOLDEN GATE PARK:

Mr. Caverly explained that the original amount of request for the Supplemental Appropriation for the repair of the North Mill was in the amount of $203,000. At the last meeting of the Capital Improvement Advisory Committee it was suggested that some funds that were available, including private donations, should be used for these repairs and requested that the Recreation and Park Department reduce its Supplemental Appropriation requested to the amount of $174,000. The General Manager expressed the hope that some funding would be received from the Bicentennial Committee and volunteer labor will possibly be supplied by the SeaBees at Treasure Island, in an effort to rehabilitate the windmills.

Vice President Friend expressed his full support for this project and advised that at least one Windmill should be operational for the City's Twin-Bicentennial Celebration.

Later in the meeting, Mr. Caverly introduced Mrs. Allison Crabtree who heads the "Save the Windmills Committee." She expressed her gratitude to the Department for their support in this endeavor.

RESOLUTION NO. 9717

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $174,000.00 for the restoration of the windmills in Golden Gate Park.

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23. FUHRMAN BEQUEST FUND:

RESOLUTION NO. 9718

RESOLVED, that this Commission does hereby request the Treasurer to renew the Certificate of Deposit at Wells Fargo Bank in the amount of $200,000.00 for 119 days beginning August 2, 1974 and maturing November 29, 1974, with interest at 10-1/4% per annum.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, approval of the request from the San Francisco County Fair Flower Show to present a special program at the Music Concourse on Sunday, August 11, 1974, in conjunction with the regular band concert, was ratified.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Caverly expressed his gratitude for one of the most successful Summer Recreation Programs he has encountered during his tenure as General Manager. He circulated a copy of a memorandum to the Commissioners and all personnel describing "Summer '74" which congratulated every member of the Recreation and Park Department for their outstanding contribution to the Summer Program, despite budget limitations.

The General Manager called upon Mr. Joseph Misuraca, Superintendent of Recreation, who detailed some of the highlights of the successful summer activities.

Mr. Caverly announced that despite tremendous personal efforts by Kurt Herbert Adler, General Director of the San Francisco Opera, it will not be possible this year for the Friends of Recreation and Parks to present an Opera Concert in Golden Gate Park. Mr. Adler is anxious to make this an annual event and is confident that artists of international stature can be obtained for next September.

Mr. Caverly advised that although attendance was lower than the record 1973 season, revenues at Camp Mather were up $13,865 over the previous year. He congratulated Mr. Dick Minderman, Camp Manager, Miss Barbara Totheroh, Assistant Camp Manager, and Mr. Bob Murray, Maintenance Supervisor, for their efforts in making the program at camp such an outstanding success.

The General Manager announced a Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs" that will be held at the Hall of Flowers on September 24. Several staff members will attend. Mr. Caverly advised that he has been invited to participate in a panel describing the Plan for Action. The conference will be repeated on Saturday, September 28, in Malibu, so as to enable professionals from Southern California and Arizona to attend. The conference is co-sponsored by the Department in cooperation with the Bureau of Outdoor Recreation (Department of Interior), the National Recreation and Park Service and the California Park and Recreation Society.

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Mr. Caverly discussed the problem of helicopters flying at low altitude over Candlestick Park, and at his request, and with the cooperation of the Airport staff, SFO Helicopters, Inc. has formally notified all pilots to stay away from the Stadium and has banned any over-flights during any athletic contest.

Mr. Caverly commended the staff for their outstanding effort in making the Jesse Owens-ARCO Track Meet such a success at Kezar Stadium on Saturday, August 10. He said the Department is indeed proud of having been a co-sponsor of this event.

The General Manager reported on the progress of the San Francisco Zoo and was pleased to announce that construction of the long-awaited animal hospital is now 90% complete.

Vice President Friend invited a resolution complimenting the staff for their successful accomplishments in the summer program.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9719

RESOLVED, that this Commission does hereby commend the members of the Recreation and Park Department for the outstanding job done to provide the highest quality recreation services to the people of San Francisco during the 1974 Summer Recreation Program.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer reported on her interesting visit to Silver Tree Day Camp this summer. She said the children were captivated by the Zoomobile and complimented the very capable volunteers. She advised that this is a beautiful expression of involvement -- getting the animals to the youngsters. Commissioner McAteer also advised that with the assistance of Mr. Art Blum the Cory Galleries would help advertise the activities of the Arts and Crafts Division.

Commissioner Sabella reported on the progress of the golf courses, particularly the excellent condition of Harding Park Golf Course. Mr. Emmett O'Donnell advised that these noticeable improvements are due largely to the efforts of Mr. David Del Carlo, Assistant Director of Golf Course Maintenance.

Commissioner McAteer commended Mr. Del Carlo for his enthusiasm and dedication in maintaining the greens.

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3. PARK SQUARES, PLAYGROUNDS, RECREATION AREAS:

Mr. Caverly expressed concern over the use of Park Squares, Playgrounds and Recreation Areas for mechanical rides and commercial carnivals. He explained that there have been many complaints from citizens over the tearing up of grass and oil spills on the property. He advised that the normal use of park property is for recreation activity and that the general users of the parks must be protected.

Mr. Emmett O'Donnell, Superintendent of Parks, advised that this type of activity is increasing and causes maintenance and security problems. The General Manager recommended that a resolution be adopted to prevent improper use of these recreation areas. He suggested that the two requests received prior to this Commission Meeting should be awarded because the sponsors had utilized this type of activity for several years.

Vice President Friend acknowledged Mr. John Tarantino, Chairman, Columbus Day Carnival, to express his views. Mr. Tarantino advised that he has been Chairman of this event for the past eight years and has not been aware of any security problems.

Vice President Friend advised that the basic reasoning for the proposed restriction is the exclusion of the people who normally use this property for recreational purposes.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9720

RESOLVED, that this Commission does hereby amend its policy on the issuance of permits adopted November 9, 1973, to prohibit the use of any recreation and park facility for commercial mechanical rides and amusement devices, and that this policy will not affect neighborhood fairs and festivals; and

FURTHER RESOLVED, that the two requests received before this date will be so honored.

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4. WASHINGTON SQUARE - MECHANICAL RIDES:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9721

RESOLVED, that this Commission does hereby approve the request of the Committee for the Celebration of Columbus Day to use Washington Square for a carnival from October 7 through October 14, 1974, which includes time for setting up and dismantling.

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5. PORTSMOUTH SQUARE:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9722

RESOLVED, that this Commission does hereby approve the request of the Chinese Chamber of Commerce to place mechanical amusement rides in Portsmouth Square from February 15, 1975 through February 22, 1975, in connection with the Chinese New Year Festival.

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6. SUPPLEMENTAL APPROPRIATION - PERSONAL SERVICES, VISITACION VALLEY:

Mr. Caverly reported that Mr. Fred Auda, Neighborhood Liaison Specialist, Visitacion Valley, had performed his duties in an extremely competent and effective manner. He referred to Page 34, Item 27 of the Calendar which noted a letter of commendation from Mr. John Bernard, Head Teacher, Visitacion Valley Summer School. Mr. Caverly asked that a six months' extension be given to Mr. Auda so he can continue this most critical work.

Vice President Friend acknowledged Ms. Barbara Ann Sickinger, Visitacion Valley Recreation and Park Committee. Ms. Sickinger read a statement from the Geneva Towers Tenants Association Recreation Director, Mr. Vernon Long. Mr. Long expressed his appreciation to Mr. Auda for his interest and concern for the welfare and physical behavior of the people in Visitacion Valley.

On the recommendation of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9723

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $6,600.00 for extension of Agreement with Mr. Fred Auda for his services as a Neighborhood Liaison Specialist, Visitacion Valley, for a period of six (6) months.

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7. SUPPLEMENTAL APPROPRIATION - JOSEPH LEE RECREATION CENTER:

Mr. Caverly reported that $130,000 is required for Phase II of the Joseph Lee Recreation Center. He explained that funds in the amount of $112,000 were appropriated in the Fiscal Year 1973-74 for Phase I of this project and all but $3,000 of this appropriation is fully committed. The General Manager asked that these funds be provided on an emergency

7. SUPPLEMENTAL APPROPRIATION - JOSEPH LEE RECREATION CENTER: (CONTINUED)

basis so that the rehabilitation work may proceed at a more rapid pace, making possible the use once again by the community of this important facility.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9724

RESOLVED, that this Commission does hereby approve submission of an Emergency Supplemental Appropriation to the Mayor, the Board of Supervisors, and the Controller in the amount of $130,000.00 for Phase II reconstruction of the Joseph Lee Recreation Center.

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8. GOLDEN GATE PARK - CHILDREN'S QUARTERS:

On the recommendation of the Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9725

RESOLVED, that this Commission does hereby approve the granting of a revocable permit, on a month-to-month basis, to Mr. Paul Gomez, for the operation of the food concession at the Children's Quarters on weekends and holidays, and approving schedule of food prices.

Rental - 10% of gross sales, less sales tax.

Food prices:

Hot Dogs	50¢
Popcorn	20¢
Pink Popcorn	20¢
Peanuts	20¢
Carmel Corn	20¢
Cracker Jack	20¢
Ice Cream Sandwich	25¢

Beverage Prices:

Sprite, Orange, Root Beer, Coke	15 - 25¢
Coffee	20¢
Hot Chocolate	25¢

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9. GOLDEN GATE PARK -
GOLDEN GATE PARK SENIOR CENTER:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9726

RESOLVED, that this Commission does hereby approve the request of the Golden Gate Park Senior Center that the $32.99 cost of repairing the copper enameling kiln be paid from the LeRoy J. Sindell, Sr. Bequest Fund.

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10. CANDLESTICK PARK STADIUM:

On motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9727

RESOLVED, that this Commission does hereby adopt the following rules and regulations for Candlestick Park Stadium and Candlestick Park Parking Plaza:

1. Parking in Fire Lanes: No person, firm or corporation shall park or leave standing any vehicle in designated fire lanes in or around Candlestick Park and the Candlestick Park Parking Plaza.

2. Parking in Aisles: No person, firm or corporation shall park or leave standing any vehicle in any aisle or location used for the movement of pedestrians and vehicles in Candlestick Park Stadium and Candlestick Park Parking Plaza.

and

FURTHER RESOLVED, that vehicles violating these rules will be towed away in order to insure safety in Candlestick Park.

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11. EXTENSION OF LEASE -
CIVIC CENTER PLAZA GARAGE:

Vice President Friend acknowledged Mr. Arthur S. Becker, Director, Parking Authority, who explained that the original City Lease ran from December 2, 1958 through February 28, 1975. Mr. Becker advised that the rental of $285,000 per year will remain the same and will be sufficient to meet the debt service charge of the San Francisco Civic Plaza Parking Corporation, a non-profit corporation formed to issue bonds for the construction of the garage. He explained that this extension of lease has been approved by the Parking Authority, the Chief Administrative Officer, the Director of Property, the City Attorney, the City of San Francisco Civic Plaza Parking Corporation, and

11. EXTENSION OF LEASE -
CIVIC CENTER PLAZA GARAGE: (CONTINUED)

the Security National Bank representing the bond holders.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9728

RESOLVED, that this Commission does hereby approve the extension for an additional period of five years of the City lease between the San Francisco Civic Plaza Parking Corporation, as Lessor, and the City and County of San Francisco, as Lessee, for the rental of the Civic Center Plaza Garage.

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12. AMENDMENT TO LEASE -
FUHRMAN BEQUEST:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9729

RESOLVED, that this Commission does hereby ratify the approval of an amendment to the lease between the City and County of San Francisco and Oil Well Service Co., lessee of City-owned property in the County of Fresno.

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13. AMENDMENT OF AGREEMENT -
VICTORIAN PARK - SAN FRANCISCO MARITIME
STATE HISTORIC PARK:

Commissioner Dominguez asked if enlarging the cable car turn table was necessary relative to the Victorian Park at the San Francisco Maritime State Historic Park.

Mr. Emmett O'Donnell, Superintendent of Parks, advised that it was necessary, that it would improve the area and that work must be done on the turn table.

Commissioner McAteer suggested that this be put over for further study.

Vice President Friend appointed the following committee to make a study and report at next meeting:

Commissioner McAteer
Commissioner Dominguez

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14. AMENDMENT TO CONTRACT - MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT RECREATION PROGRAM:

Commissioner Dominguez requested an explanation on the amendment to the contract. Mr. Misuraca, Superintendent of Recreation, advised that the wording is the same as the contract approved by the Commission a year ago.

Vice President Friend acknowledged Mr. Michael Griffin, Model Cities. Mr. Griffin said that the amendment enables the project to continue for the period of July 1, 1974 through October 31, 1974.

Mr. Misuraca said that he feels that we have an obligation to the Mission District to continue this program.

Vice President Friend complimented Mr. Carlos Navarro, Project Director, Mission Neighborhood Physical Development.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9730

RESOLVED, that this Commission does hereby approve the request of the Mission Neighborhood Physical Development Recreation Program to amend the Model Cities Contract and accompanying Work Order extending the relationship between the Commission and the Archdiocese of San Francisc, Inc. for the period of July 1, 1974 through October 31, 1974, inclusive.

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15. HANG GLIDERS - PROHIBITION OF USE:

Because thirteen concerned proponents requested to be heard, Vice President Friend requested each speaker observe a two-minute limitation.

Mr. Dwight H. Reynolds, representing Eagle Wings and Creative Interacial Education Foundation, advised that he would be for the prohibition if it were a valid amendment. However, he explained that Hang Gliders are a growing sport and people of all ages are desirous of participating. Mr. Reynolds said that he fully understands the Department's concern since it is fully responsible for the grounds and required to provide control.

Ms. Jan Case, Fellow Feathers Club, announced that Mr. Bill Laudner, Fellow Feathers Club, would be the spokesman for the group. He circulated several Department of Interior maps and noted that the area marked was the Fort Funston Military Reservation and indicated that this was an excellent spot for the Hang Glider enthusiasts to fly. He explained that he represents a group belonging to the "Fellow Feathers Flying Club"

15. HANG GLIDERS -
PROHIBITION OF USE: (CONTINUED)

and they abide by safety rules, education of pilots as to dangers and trying to eliminate accidents. He said that the Club has a perfect record as far as accidents are concerned and they are trying not to affect plant life adversely. Mr. Laudner explained that some areas are dangerous, but Fort Funston is an excellent location. He said he is submitting a petition with 2,000 signatures for the use of Fort Funston.

Vice President Friend asked Mr. Laudner if they have ever landed on the Great Highway and he answered to the negative.

Mr. Leland J. Kozar, representing Palo Mar Stables and Mar Vista Riding Academy, was introduced but requested to be heard later.

Mr. Robert Neuhaus requested to speak as a parent's viewpoint. He said it has been a particular pleasure to attend a Recreation and Park Commission Meeting and observe such accomplishments. He said that he was attending as a parent of an 18 and 19 year old. When his children expressed interest in Hang Gliders, he was astonished and investigated. He attended many meetings and discovered that the clubs stress safety. As a "Sky Parent" he was determined to make the sport even safer. As his interest grew, he discovered that this was a healthy sport, non-detrimental to its environment, with a great future. He explained that this sport offers a real opportunity to the Department to participate with the clubs.

Ms. Eileen Preville, Fellow Feathers Club, explained that a number of women are flyers and that it is not a difficult sport or a dare devil sport. She feels that Hang Gliding has been unfairly projected by the media. She agreed that there is a definite need for control, but the Commission is not the agency to do it, however.

Mr. Emmett O'Donnell, Superintendent of Parks, explained that this item was put on the agenda because of numerous complaints from the Police Department and concerned citizens. He recommended that the Commission adopt a resolution prohibiting the use of Hang Gliders on Recreation and Park property and schedule a meeting with the group to see if a formula can be worked out with safety as the key factor. He explained the problems encountered on the Great Highway.

Ms. Jan Case advised that perhaps since the February meeting, facts have changed and she was not aware of any activity in the area of the Great Highway. She requested that this item be put over until the October meeting so that their Club could arrange a meeting with the Police Department, Golden Gate National Recreation Area and Mr. O'Donnell.

15. HANG GLIDERS -
PROHIBITION OF USE: (CONTINUED)

Commissioner McAteer advsed that she, Commissioner Sabella and Mr. Emmett O'Donnell would be interested in going to Fort Funston and taking a look at that location. Commissioner Sabella said that the problem needs more investigation and that he certainly doesn't want to stop the sport.

Mr. Leland J. Kozar, representing the Palo Mar Stables and the Marvista Riding Academy, spoke as an opponent to the use of Hang Gliders. He advised that he resides one mile south of Thorton Beach Park in San Mateo County. Mr. Kozar presented a petition from the users of the facilities of the Mar Vista Riding Academy and the Palo Mar Stables, located on Skyline Drive, near John Muir Boulevard, in Daly City, California, who object to the use of the Camp Funston area by the Hang Gliders as launch sites and sky-ride maneuvers.

Vice President Friend suggested that a resolution be adopted to prohibit flying all areas with the exception of Fort Funston until a study can be made.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9731

RESOLVED, that this Commission does hereby prohibit the use of Hang Gliders in the Great Highway area from Lincoln Way to Fort Funston; and

FURTHER RESOLVED, that the Commission Committee composed of Commissioner McAteer, Commissioner Sabella meet with representatives of the Fellow Feathers Flying Club, Police Department, Golden Gate National Recreation Area, Mr. Emmett O'Donnell on Tuesday, September 17, 1974 at 3:00 p.m. to inspect the Fort Funston area and submit report to the Commission.

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16. 1975 COUNTY FAIR BUDGET:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9732

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget for the year 1975 in the amount of $127,982.00.

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17. VISITACION VALLEY COMMUNITY CENTER - WORK ORDER:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9733

RESOLVED, that this Commission does hereby approve issuance of a work order to the Director of Property for services and expenses in connection with the lease of the Visitacion Valley Community Center in the amount of $500.00. Funds available in Appropriation 4.651.200.000.000.

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18. SHARP PARK RIFLE AND PISTOL RANGE - WAIVER OF SHOOTING FEES:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9734

RESOLVED, that this Commission does hereby approve the request of Chief of Police, Mr. Mel Nelson, Pacifica, California, requesting the use of Sharp Park Rifle and Pistol Range, for including the waiver of shooting fees, as follows:

7/9, 8/13, 9/10, 10/15, 11/12 and 12/3/74 - 1:30 to 4:30 p.m.

and

7/23, 8/27, 9/4, 10/29, 11/26 and 12/17/74 - 1:00 to 5:00 p.m.

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19. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9735

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of John Arno Coffer, a minor, against the City and County of San Francisco for $250.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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20. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9736

RESOLVED, that this Commission does hereby accept a gift of $100.00 from the California Soccer Football Association, North, for the purchase of Workmen's Compensation Insurance in connection with the Department's Summer Program Soccer Clinic; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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21. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9737

RESOLVED, that this Commission does hereby accept a gift of orchids for the Conservatory of Flowers in Golden Gate Park from Mr. Rudolf Pabst, valued at $1,668.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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22. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9738

RESOLVED, that this Commission does hereby ratify acceptance of a gift from the San Francisco Examiner Benefit Fund in the amount of $1,200.00 as a contribution to the Recreation and Park Department for its youth golf activities; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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23. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

23. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9739

RESOLVED, that this Commission does hereby ratify acceptance of gift from Atlantic Richfield Company, Los Angeles, in the amount of $3,000.00 to be used for the Jesse Owens Junior Track Classic's Inter-City Championship Meet; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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24. SAN FRANCISCO ZOO - PURCHASES OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9740

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From Ark Animal Exchange
Ontario, Canada

One pair Black-neck Swans @ $900.00 the pair

Total $ 900.00

From San Diego Wild Animal Park
San Pasquale, California

One male Water Buffalo @ $800.00

Total $ 800.00

From Olsen Rare Bird Farm
Phoenix, Arizona

One pair Coscoroba Swans @ $600.00 the pair
One pair Nothroprocta Tinamoo @ $75.00 the pair

Total $ 675.00

From Mr. Edward Shoemaker
Poway, California

One pair Ornate Lories @ $200.00 the pair

Total $ 200.00

TOTAL ANIMAL PURCHASES $ 2,575.00

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25. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9741

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

Sale to Ross Allen's Reptile Institute
Silver Springs, Florida

One pair Chinese Necklace Doves
@ $50.00

Total $ 50.00

Sale to Dean Drake's Animal World
Penrose, Colorado

Five Llamas @ $200.00 each

Total $1,000.00

Sale to Oakland Baby Zoo
Oakland, California

One Male Nile Hippo
@ $1,000.00

Total $1,000.00

TOTAL ANIMAL SALES $2,050.00

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26. SAN FRANCISCO ZOO -
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9742

RESOLVED, that this Commission does hereby approve the following exchanges of animals at the San Francisco Zoo:

Los Angeles Zoo
Los Angeles, California
To Receive:

Two pair Inca Terns

San Francisco Zoo
To Receive:

One male Hornbill

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27. APPROVAL OF AGREEMENT - GOLDEN GATE NATIONAL RECREATION AREA:

Mr. Joseph Caverly explained the reason that this item was placed back on the Calendar. He said that the Department of Interior had two areas we did not agree with. Item 5, "Sand Incursion", to be reworded to make it clear that the National Park Service will in no way be obligated in the future to ever share in the costs with the City for removal of sand from the Great Highway. The second item questioned was Item 7, "Lateral Support." It is recommended that this clause be dropped. The Department of the Interior would be willing to entertain a substitute clause that would grant the City the right to enter upon the transferred lands for the purpose of maintaining lateral support for their roadway. In cases other than extreme emergency, they would reserve the right to approve the proposed measures or remedies that would be taken.

The General Manager said that the way the agreement is worded now, it is ready for submission to the Board of Supervisors and he is hopeful that the deeds will come in shortly.

Mr. Harold Sellman, representing himself as an interested citizen, questioned if the Great Highway was included. Mr. Caverly advised him that it was not included.

Vice President Friend told Mr. Sellman that he would be sent a map of the property in question.

Mr. Rene Chateau, Deputy City Attorney, was introduced and advised that one additional sentence should be included in the agreement relating to legal remedies available to the City.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9743

RESOLVED, that this Commission does hereby approve agreement between the City and County of San Francisco and the United States of America acting through the Department of Interior, National Park Service, relative to certain municipally-owned park lands which may subsequently be transferred by deeds of donation from this City to the United States of America, for inclusion in the Golden Gate National Recreation Area; and

FURTHER RESOLVED, that additional language relating to the City's legal remedies be explored with the City Attorney and if agreeable to all parties, be incorporated in the agreement prior to submittal to the Board of Supervisors.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mrs. John McCoy, commending Mr. Michael Hendrigsman, Gardener, for his excellent work and for keeping his area of the Park safe for children.

2. From Mr. Philip J. Boswell, Coordinator, Brown Bag Opera, thanking Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for her assistance and cooperation in setting up Brown Bag Opera's first appearances in San Francisco parks.

3. From St. Matthew's Lutheran Church, expressing gratitude to Mr. Peter Ryan, Gardener Sub-foreman, Stern Grove, for his assistance and kindness to their group during their picnic on July 23, 1974.

4. From Cecile Leneman, Theatre of Man, thanking Mrs. Bernice Rodgers for her help in making summer shows available to so many children in different neighborhoods this summer.

5. From Alice Cunningham, Merola Opera Program, expressing her appreciation to Mrs. Bernice Rodgers and the entire staff of Stern Grove for all their help and cooperation on Sunday, July 21, which contributed to the success of the performance of Barber of Seville.

6. From Mr. Lance R. Hughston, President, North Beach Camera Club, extending his sincere gratitude to Mrs. Bernice Rodgers for her help in making the Photographic Art Fair a most successful event.

7. From Ms. Jeanette Orr, Assistant Personnel Analyst, Civil Service Commission, thanking Mrs. Bernice Rodgers for serving on the Class 3280, Assistant Recreation Director Oral Appraisal Board.

8. From Mr. James R. Fortunato, Minister of Music, Bethel Temple, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for granting "Young Sounds" the opportunity to perform at Union Square on Thursday, June 27.

9. From Mrs. Jean P. Mosman, thanking Mr. Joseph Misuraca and staff for their efforts in making the concerts at Sigmund Stern Grove so pleasurable

10. From Mr. Rodney Chan, Asian Student Podiatry Organization, expressing appreciation to Mr. Joseph Misuraca and staff for their help in allowing their mobile clinic to use Portsmouth Square last June 8th and 9th.

11. From Mr. James P. Kohr, Festival Coordinator, International Society for Krishna Consciousness, Inc., extending their appreciation to Mrs. Bernice Rodgers for her help in making arrangements for their annual festival in Golden Gate Park.

12. From Mr. Jack Dewsnup, Principal, Hawthorne Summer School Classes for the Deaf, thanking Mr. Joseph Misuraca for allowing his students to be guests on the Zoo rides at the San Francisco Zoo.

13. From Giles Miller, M.D., commending the Recreation and Park Department, particularly Mr. Richard Minderman, Camp Manager, and his staff at Camp Mather, for the noticeable improvements in all phases of the camp operation.

14. From Mr. Peter Girolami, expressing his appreciation to the staff of the Conservatory of Flowers in Golden Gate Park for having such a beautiful display of begonias and commending Mr. Clarence Shaw, Chief Nurseryman, for being so helpful to him on Friday, July 19.

15. From Sue McCabe, commenting on the many improvements of the Golden Gate Park System these past years, but suggesting that the night lighting in the Park be improved.

16. From Ms. Lorraine Egan, President, Golden Gate Women's Tennis Club, thanking Miss June Harman, Principal Recreation Supervisor, and Miss Lillian Chang, Assistant Recreation Supervisor, for their cooperation in allowing the use of McLaren Park Tennis Courts for their Round Robin on July 20.

17. From Mr. William Becker, Director, Human Rights Commission, conveying to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, formal commendation for the many valuable contributions performed by the Recreation and Park Department staff in their untiring efforts on behalf of the community.

18. From The Very Reverend C. Julian Bartlett, Chairman, Human Rights Commission, congratulating Mr. Leonard Fitzpatrick for accepting another one-year appointment to the Youth and Education Committee and thanking him for his significant contributions in the past.

19. From Mr. Hubert Buel, Promotion Manager, San Francisco Chronicle, thanking Mr. Joseph Caverly, General Manager, for the cooperation of the Recreation and Park Department which contributed to the success of the Fireworks Program on the Fourth of July.

20. From Mrs. Helen F. Herrick, President, San Francisco Aid Retarded Children, expressing appreciation to Mrs. Roslyn Beauchamp, Assistant Recreation Supervisor, for her splendid cooperation in making arrangements at Stern Grove for the Aid Retarded Children picnic on June 29.

21. From Mrs James Holland, commending the Recreation and Park Department's excellent swimming program.

22. From Dr. H. Brodie Stephens, expressing his appreciation to Miss June Harman for her kindness and cooperation during their Tennis Tournament on June 11.

23. From Mrs. D. Stanton, complimenting Mr. Walter Marioni, Mr. Bill Bagdon, Mr. Don Bracco, Mr. Steve Bullis and Mr. Rich Calkin for being such outstanding employees and for their kindness and consideration to the senior citizens who visit Duboce Park.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

24. From Reverend William J. Woerz, C.S.P., St. Mary's Chinese Mission, thanking Mr. Peter Ashe, Principal Recreation Supervisor, and Mr. Doug Lee, Recreation Director, Chinese Playground, for providing the children the opportunity to participate in the trip to Rinconada Park on July 17 and visit Frontier Village on July 24.

25. From Laurie Neighan, Redondo Beach, advising that her first visit to Camp Mather was delightful and praising the Staff for their help in making her vacation so pleasurable.

26. From Mr. A. Cameron Bell, Secretary, Golden Gate Angling and Casting Club, commending Mr. Arnold Ward, Gardener, and Mr. Frank Piltz, Park Section Supervisor, for keeping the casting pools in excellent condition.

27. From Mr. John Bernard, Head Teacher, Visitacion Valley Summer School, expressing his appreciation to Mr. Fred Auda, Neighborhood Liaison Specialist, for his cooperation, interest and hard work, and advising that he is indeed an asset to the school and entire community.

28. From Ms. Lena Martelli, San Francisco Symphony Foundation, thanking Mrs. Bernice Rodgers for her help in arranging for their annual outing at Stern Grove.

29. From Mr. Harold S. Harcourt, former Waterfowl Guardian, Palace of Fine Arts Lagoon, expressing his appreciation to the Commissioners and Staff for the Resolution of Appreciation he received following his retirement.

30. From Mr. Ozzie Buoncristiani, Geneva-Excelsior Lions Club, thanking Mrs. Bernice Rodgers for her invaluable assistance in arranging the Senior Citizens Summer Picnic at Sigmund Stern Grove on August 8, and commending Mr. Peter Ryan for his cooperation to their group.

31. From Mr. Jack Schaupp, Director of Cameron House Daycamp Program, thanking Mr. Joseph Misuraca and Staff for the cooperation and courtesy accorded their directors, leaders and children while daycamp was in session.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:25 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
October 10, 1974

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M I N U T E S

The Four Hundred Seventy-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 10, 1974, by President DiGrazia.

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ROLL CALL: President DiGrazia
Commissioner Harris
Commissioner Johnson
Commissioner McAteer
Commissioner Sabella

ABSENT: Vice President Friend
Commissioner Dominguez

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of September 12, 1974.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

Mr. James A. Schroeder was acknowledged by President DiGrazia, who requested to speak on the following Special Order of Business items:

Page 6 - Item D - Request for Warrant - Mr. Jack Spring, Zoo Director
Page 7 - Item 2 - Request for Warrant - Marine World - Africa USA
Page 7 - Item 4 - Request for Warrant - Community Enterprises, Inc.
Page 7 - Item 5 - Request for Warrant - Noel Associates
Page 9 - Item 13- Request for Warrant - City of Palo Alto
Page 10- Item 19- Request for Warrant - Santa Cruz Seaside Company
Page 10- Item 20- Request for Warrant - National Trophy Company
Page 10- Item 21- Request for Warrant - Noel Associates
Page 10- Item 22- Request for Warrant - Marine World - Africa USA

Mr. Schroeder requested explanation of these items and President DiGrazia called upon Mr. Caverly, Mr. Misuraca, and Mr. Spring to explain the items questioned by Mr. Schroeder. Regarding special summer outings and the award of trophies, it was explained that these were aspects of a federally assisted program to enhance the recreation opportunities of disadvantaged youths. Similar programs, events and conferring of awards were conducted in recent years and not only proved very popular with the participants but also had been approved by federal auditors. Concerning the question of a possible conflict of interest through the acceptance of funds from a non-profit corporation to augment the Department and travel budget, it was pointed out that Mr. Spring's attendance at the American Association of Zoological Parks and Aquariums Conference was an official City duty. However, a clarification would be sought from the City Attorney.

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SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9744

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40097 through T40104 made by the General Manager and certified by the Secretary during the period September 5, 1974 through October 2, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9745

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
Rosa M. Villarreal 308 - 30th Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball originating at the Upper Noe Playground. Date: 7/15/74 Amount: $26.60
Bernard V. Stromberg 447 - 34th Ave., #5 San Francisco, CA 94121	Full settlement of claim for a broken windshield by a ball originating at the Harding Park Golf Course. Date: 7/25/74 Amount: $169.28
Elaine M. Richey 454 Mangels Avenue San Francisco, CA 94127	Full settlement of claim for a broken window by a ball originating at the Sunnyside Playground. Date: 6/21/74 Amount: $11.90
John Jay 1934 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at the North Beach Playground. Date: 6/11/74 Amount: $3.10

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3. PAYMENTS:

RESOLUTION NO. 9746

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned $11,118.30 of net contract for $26,000.00 for the following payment:

#2 $3,808.99 for the period August 1 - 31, 1974

Amount..... $ 3,808.99

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $4,225.00 of net contract for $15,570.00 for the following payments:

#5 $1,070.00 for the period September, 1974 - Regular Patrolman
#6 385.00 for the period September, 1974 - Part-time Patrolman

Amount..... $ 1,455.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK - CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $6,000.00 of net contract for $36,000.00 for the following payments:

#5 $1,000.00 for the period September 1 - 15, 1974 - Salary
#6 $1,000.00 for the period September 16 - 30, 1974 - Salary

Amount..... $ 2,000.00

Appropriation No. 4.653.200.000.030

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

D. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 4-0167:

To Allied Maintenance Service Corporation, earned $4,669.80 of net contract for $50,000.00 for the following payments:

#1 $1,216.62 for the period August, 1974 - Supplies
#2 3,453.18 for the period August, 1974 - Cleaning Service

Amount..... $ 4,669.80

Appropriation No. 4.653.200.000.020

E. CANDLESTICK PARK CONVERSION - CERT. NO. 4-0203:

To Russell Manufacturing and Construction Company, earned $9,000.00 of net contract for $15,600.00 for the following payment:

#1 $9,000.00 for September 3, 1974 (Invoice 3573)

Amount..... $ 9,000.00

Appropriation No. 4.653.200.000.010

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4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9747

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for refunds of Marina Yacht Harbor Berth Rental Deposits:

To: Mike Royce,
540 - 10th Avenue, San Francisco, CA 94118

Amount..... $ 22.00

To: Mike Royce
540 - 10th Avenue, San Francisco, CA 94118

Amount..... $ 88.00

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5. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9748

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: Telephone Equipment & Repair Co.
306 Leavenworth St., San Francisco, CA 94102

For: Public address system for the Arco-Jesse Owens Junior Track Classic.

Amount..... $ 85.00

5. REQUESTS FOR WARRANTS: (CONTINUED)

B. To: Far Western Mercantile Co.,
P. O. Box 81, Lafayette, CA 94549

For: Purchase of supplies for the Arco-Jesse Owens Junior Track Classic.

Amount..... $ 38.13

C. To: National Recreation and Park Association
1601 North Kent Street
Arlington, VA 22209

For: Sustaining membership for Joseph Misuraca, Superintendent of Recreation, Annual Professional Dues, October 1, 1974 to October 1, 1975.

Amount..... $ 50.00

Funds available in Appropriation
No. 4.651.800.000.000

D. To: Jack Spring, Zoo Director
Recreation and Park Department
Fell and Stanyan Streets
San Francisco, CA 94117

For: To attend the Annual Conference of the American Association of Zoological Parks and Aquariums at Philadelphia, Pa., from September 29, 1974 to October 4, 1974. Per diem, air fare and registration fee -- Estimate Cost $161.00

Recreation and Park Budget Index 651,
Sheet No. 15, Line 21

Amount..... $ 161.00

Funds available in Appropriation
No. 4.651.200.000.000

E. To: Montgomery Elevator Company
915 Bryant Street, San Francisco, CA 94103

For: Candlestick Park Stadium, Emergency Services. Releasing passengers out of stuck press box elevator due to P. G. & E. power failure, as authorized by the Parks Superintendent.

Amount..... $ 99.00

Funds available in Appropriation
No. 4.653.200.000.000

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6. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9749

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants for the 1974 Federal Summer Recreation Program, Work Order No. 4-0649.

Funds available in Appropriation No. 4.651.991.003.000

(1) To: Santa Cruz Seaside Company
P. O. Box 625, Santa Cruz, CA 95060

For: Admission fees for 1,056 children from Divisions A and B on August 13 and August 27, 1974, at the Santa Cruz Amusement Center.

Amount..... $ 4,224.00

(2) To: Marine World - Africa U.S.A.
Marine World Parkway
Redwood City, CA 94065
Attention: Accounting Department

For: Group admission to Marine World - Africa U.S.A. for 532 people from Division B.

Amount..... $ 1,066.60

(3) To: Frontier Village
4885 Monterey Road, San Jose, California

For: Group admission to Frontier Village for 401 people from Division B.

Amount..... $ 1,102.75

(4) To: Community Enterprises, Inc., dba
Community Bus System
P. O. Box 15026, Santa Ana, CA 92705

For: Transportation provided for Division C on various outings on July 21, 1974, August 6, 7, 14 and 21, 1974.

Amount..... $ 1,038.64

(5) To: Noel Associates
1489 Folsom Street, San Francisco, CA 94103

For: Assorted trophies and awards, including engraving, for Division B.

Amount..... $ 1,642.79

6. REQUESTS FOR WARRANTS: (CONTINUED)

(6) To: Recreation and Park Department, Division "B"
c/o Edythe G. Nance, Acting Principal Supervisor
Fell and Stanyan Streets,
San Francisco, CA 94117

For: 75 dinners for Hunters Point Satellite from Division "B" at Mayfield's 5th Quarter Smorgy on August 23, 1974.

Amount..... $ 198.75

(7) To: Santa Cruz Seaside Company
P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admissions to games and rides at the Santa Cruz Amusement Center for 151 children from Division "C".

Amount..... $ 604.00

(8) To: Grove Mohr, Senior Director
Recreation and Park Department
Fell and Stanyan Streets
San Francisco, CA 94117

For: Group admissions for 74 people attending baseball game at Candlestick Park Stadium on August 29, 1974.

Amount..... $ 75.00

(9) To: Recreation and Park Department - Division "B"
c/o Edythe G. Nance, Acting Principal Supervisor
Fell and Stanyan Streets
San Francisco, CA 94117

For: Admission for 54 children at Candlestick Park Stadium on August 29, 1974 for Sears Kids Day.

Amount..... $ 27.00

(10) To: Edward R. Kelly, Day Camp Supervisor
Recreation and Park Department
Fell and Stanyan Streets
San Francisco, CA 94117

For: Admission for 27 children at Silver Tree and Pine Lake Day Camps through August 30, 1974.

Amount..... $ 135.00

(11) To: Santa Cruz Seaside Company
P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admission to games and rides at the Santa Cruz Amusement Center for 1,425 children from Division "D" on August 13, 20 and 28, 1974.

Amount..... $ 3,292.00

6. REQUESTS FOR WARRANTS: (CONTINUED)

(12) To: Recreation and Park Department, Division "B"
c/o Edythe G. Nance, Acting Principal Supervisor
Fell and Stanyan Streets
San Francisco, CA 94117

For: Group admission for 79 people from Hunters' Point Satellite - Division "B" attending the Regency I Theatre.

Amount..... $ 118.50

(13) To: City of Palo Alto
1305 Middlefield Road, Palo Alto, California

For: Group admission to Rinconada Pool in Palo Alto for 124 people from Division "D".

Amount..... $ 94.00

(14) To: Recreation and Park Department, Division "B"
c/o Edythe G. Nance, Acting Principal Supervisor
Fell and Stanyan Streets
San Francisco, CA 94117

For: Group admission for 58 students and escorts from Division "B" to attend "Claudine" at the Stage Door Theatre on July 25, 1974.

Amount..... $ 116.00

(15) To: Lake Merced Company
Harding Road, San Francisco, CA 94116

For: Special Event - Fishing supplies for special event program.

Amount..... $ 91.71

(16) To: Frontier Village
4885 Monterey Road, San Jose, California

For: Admission to Frontier Village for 134 people from Division "D".

Amount..... $ 368.50

(17) To: Blackberry Farm
21975 San Fernando Avenue
Cupertino, CA 95014

For: Admission to Blackberry Farm for 144 people from Division "D".

Amount..... $ 139.85

6. REQUESTS FOR WARRANTS: (CONTINUED)

(18) To: Marine World - Africa, U.S.A.
Marine World Parkway, Redwood City, CA 94064
Attention: Accounting Department

For: Group admission to Marine World - Africa U.S.A. for 214 people from Division "D" on August 8, 1974.

Amount..... $ 498.70

(19) To: Santa Cruz Seaside Company
P. O. Box 625, Santa Cruz, CA 95060

For: Special all day admission to games and rides at the Santa Cruz Amusement Center for 55 children from Division "C" on August 6, 1974.

Amount..... $ 220.00

(20) To: National Trophy Company
2233 Market Street, San Francisco, CA 94114

For: Assorted trophies, plaques, medals, and awards, etc., for Division "D".

Amount..... $ 505.73

(21) To: Noel Associates
1489 Folsom Street, San Francisco, CA 94103

For: Special Event - Awards for Division "D".

Amount..... $ 70.29

(22) To: Marine World - Africa U.S.A.
Marine World Parkway, Redwood City, CA 94064
Attention: Accounting Department

For: Group admission to Marine World - Africa U.S.A. for 51 people from Division "C" on August 14, 1974.

Amount..... $ 80.00

(23) To: Jim Larkin, dba "Sugar Ray's Creation"
United Projects
330 Grove Street, San Francisco, CA 94102

For: Special Event - Services rendered on August 7, 1974 at the Golden Gate Park Band Concourse.

Amount..... $ 200.00

(24) To: Raymond Bell, dba "Grand Theft Band"
1447 Van Dyke Avenue, San Francisco, CA 94124

For: Special Event - services rendered on August 14, 1974 at the Golden Gate Park Band Concourse.

Amount..... $ 250.00

6. REQUESTS FOR WARRANTS: (CONTINUED)

(25) To: John Andrews, dba "Ruby Delicious"
167 Bemis Street, San Francisco, CA 94131

For: Special Event - Services rendered on July 31, 1974 at the Golden Gate Park Band Concourse.

Amount.....$ 200.00

(26) To: Far Western Mercantile Company
P. O. Box 81, Lafayette, CA 94549

For: Special Event - Purchase of Trampoline Equipment for Special Event Program.

Amount.....$ 599.64

(27) To: Lake Merced Company
Harding Road, San Francisco, CA 94116

For: Special Event - Fishing supplies for Special Event Program.

Amount.....$ 91.71

(28) To: Doherty and Dunne Sporting Goods
2335 Chestnut Street, San Francisco, CA 94123

For: Special Event - Purchase of 400 Basketball Jerseys with Block Numbers for Special Event Program.

Amount.....$ 1,917.56

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7. WORK ORDERS:

RESOLUTION NO. 9750

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 666 Golden Gate Park Panhandle Area, Baker Street to Masonic Avenue, Rehabilitate Irrigation System.

Amount.....$ 4,576.00

Funds available in Appropriation
3.447.713.000

7. WORK ORDERS: (CONTINUED)

B. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 636, Jackson Playground Play Area Rehabilitation and Athletic Field Floodlighting.

Amount.....$ 10,888.00

Funds available in Appropriation
2.445.995.000 (#29)

C. To Department of Public Works, Bureau of Engineering, for inspection and engineering services under construction Contract RP 669 Candlestick Park Parking Lot Resurfacing.

Amount.....$ 5,033.00

Funds available in Appropriation
3.448.711.653.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9751

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Tamal Construction Co., under construction Contract RP 639, Telegraph Hill Boulevard Embankment Landscaping Restoration for the furnishing and placing of imported loam mix 75 cubic yards at $21.00 per cubic yard.

Amount of Increase... $ 1,575.00

Funds available in Appropriation
2.685.712.000.010

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9. AWARD OF CONTRACT:

RESOLUTION NO. 9752

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to The Lowrie Paving Company, Inc. for construction work under construction Contract RP 669, Candlestick Park Parking Lot Resurfacing.

Amount..... $ 66,889.00

Funds available in Appropriation
3.448.711.653.000

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10. AWARD OF CONTRACT:

RESOLUTION NO. 9753

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Mahoney Electric Co., Inc., for construction work under Contract RP 636, Jackson Playground Play Area Rehabilitation and Athletic Field Floodlighting.

Amount..... $ 142,197.50

Funds available in Appropriation
2.445.995.000 (#29)

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11. AWARD OF CONTRACT:

RESOLUTION NO. 9754

RESOLVED, that this Commission does hereby approve award of contract, as recommended by the Director of Public Works, to Munkdale Bros., Inc., for construction work under construction Contract RP 666, Golden Gate Park Panhandle Area, Baker Street to Masonic Avenue, Rehabilitate Irrigation System.

Amount.....$ 62,940.00

Funds available in Appropriation
3.447.713.000

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Commissioner Sabella, approval of the request from the United Irish Societies of San Francisco to present a special program at the Music Concourse on Sunday, September 22, 1974, in conjunction with the regular band concert, was ratified.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Joseph Caverly announced that the Board of Supervisors, at their meeting of October 7, 1974, made reductions in three vital appropriations submitted by the Recreation and Park Department in connection with the passage of the 1974/75 tax rate ordinance. The General Manager explained that the amount rescinded totals $200,000.00. Items include Irrigation Systems Rehabilitation - $90,000; Sharp Park Golf Course Water Main Repair - $15,000; Sharon Building, Golden Gate Park Reconstruction - $95,000.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9755

RESOLVED, that this Commission does hereby submit to the Board of Supervisors an appeal for reconsideration of Appropriation Numbers 4.651.712.000, 4.651.718.000 and 4.651.723.000 in an effort to restore the $200,000 rescinded by the Board on Monday, October 7, 1974.

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The General Manager announced that a Conference "Tools and Techniques to Measure the Effectiveness of Recreation Programs" was held at the Hall of Flowers on September 24 and in Malibu on Saturday, September 28, and was very well received. Approximately 150 delegates attended the sessions at the Hall of Flowers including key staff personnel. Mr. Caverly circulated a memorandum entitled "Plan for Action - A Practical Blueprint for Change", which summarized his remarks at the Conference.

Mr. Caverly advised that he met with the two newest appointments to the Commission, Mr. Lucien Sabella and Mr. Tommy Harris, on Tuesday, October 8. The General Manager briefed them on

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

the Plan for Action and its achievements and obstacles. He said that they plan to visit many of the facilities of this Department in the near future and invited other Commissioners to accompany them on what promises to be a most informative tour.

Mr. Caverly announced the retirement on October 15, 1974, of Emmett O'Donnell, after 35 years of dedicated service with the Department. The General Manager commended Mr. O'Donnell for his outstanding work as Superintendent of Parks, thanked him for his fine cooperation and loyalty and wished him a happy retirement.

On behalf of the Commission, President DiGrazia expressed great regret that Mr. O'Donnell was retiring but thanked him for expertly handling so many difficult tasks in an outstanding fashion. Mr. DiGrazia said that he has the utmost respect for Mr. O'Donnell and hopes that he will act as an advisor whenever needed.

Mr. O'Donnell thanked Mr. Caverly, President DiGrazia and members of the Commission for their complimentary remarks and good wishes. He expressed pleasure for having been associated happily with the Recreation and Park Department for such a long period of time.

Following the General Manager's Report, and there being no Commission Committee Reports, President DiGrazia announced that there would be an Executive Session following the Commission Meeting.

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2. IMMEDIATE FILLING OF POSITION - CLASS 3350, PARKS SUPERINTENDENT:

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9756

RESOLVED, that this Commission does hereby approve submission of a proposed resolution to the Mayor and Board of Supervisors approving the immediate filling of the position of Classification 3350, Parks Superintendent, to be vacated at the close of business on October 15, 1974.

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3. AMENDMENT OF AGREEMENT - VICTORIAN PARK - SAN FRANCISCO MARITIME STATE HISTORIC PARK:

The General Manager recalled that Commissioner Dominguez questioned this item at the Commission Meeting of September 12, 1974, and introduced Mr. James Wallsten, Architect, Municipal Railway, who is in charge of this project. Mr. Wallsten showed illustrations of the improvements, already underway, and apologized on behalf of the Municipal Railway for not consulting with the Recreation and Park Department, owners of the property. Mr. Wallsten advised that there are two important reasons for the improvements within the area. First, the purpose is to make the highly congested boarding area function more properly so that those persons boarding the cable car may do so in safety. Secondly, this improvement should guarantee a higher percentage of fare collection. Commissioner McAteer asked if this would necessitate someone assigned on the street as a monitor. Mr. Wallsten advised that this would only be necessary during construction. Commissioner McAteer expressed concern that this Department was not consulted. Mr. Wallsten replied that the Municipal Railway had worked with various agencies and understood that it had all necessary permits. Permission was obtained from the State Department of Parks and Recreation which maintains Victorian Park. Mr. Wallsten showed a drawing of the Victorian Park Cable Car Boarding Facility. Commissioner Harris inquired if any green area would be destroyed and Mr. Wallsten advised that the area lost would be a net of 8 feet. He said that the project was now 85% complete.

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9757

RESOLVED, that this Commission does hereby approve an amendment to the operating agreement (Amendment No. 2) between the State of California and the City and County of San Francisco relative to the Victorian Park at the San Francisco Maritime State Historic Park, to authorize the enlargement of the cable car turntable area and to enable the Municipal Railway to make certain improvements within the area.

* * *

Ayes: President DiGrazia, Commissioners Harris, Johnson, Sabella.

Noes: Commissioner McAteer.

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4. KEZAR PAVILION:

On motion of Commissioner Sabella, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9758

RESOLVED, that this Commission does hereby ratify approval of permission to Navarro's Kenpo Karate Studio to hold the 5th Annual All Olympic Karate Championships at Kezar Pavilion on Saturday, October 5, 1974, for a rental fee of $250.00.

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5. LAKE MERCED -
LAKE MERCED FISHING PERMIT:

Mr. Julius von Nostitz, representing Associated Sportsmen of California, spoke as a proponent to the amendment of Ordinance No. 6594 relative to the issuance of sporting fishing permits for Lake Merced by reducing from eighteen years to sixteen years the age at which a valid sporting fishing license be issued. He advised that this would be a sound economical move by adding 20% to the revenue, which would allow the purchase of more fish with which to stock the Lake.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9759

RESOLVED, that this Commission does hereby approve the amendment of Ordinance No. 6594 (Series of 1939) by amending Section 1 thereof relative to the issuance of sporting fishing permits and collecting of fees for the pvilege of taking fish from Lake Merced, by reducing from eighteen years to sixteen years the age at which a valid sporting fishing license issued under the provisions of the California Fish and Game Code and a Recreation and Park Commission Permit are required; amendment to become effective at the opening of trout season in 1975.

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6. SUPPLEMENTAL APPROPRIATION - MARINA SMALL CRAFT HARBOR:

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9760

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller in the amount of $1,400.00 for the purchase of a replacement outboard motor for the Marina Small Craft Harbor work boat.

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7. SETTLEMENT OF LITIGATION:

On recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9761

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Mark Olivier, a minor, Patricia Olivier, and Arthur Olivier, against the City and County of San Francisco, et al, for $3,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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8. SAN FRANCISCO ZOO - PURCHASES OF ANIMALS:

Mr. James A. Schroeder requested permission to speak on the purchases of animals. He urged the Commission not to approve these transactions with one exception. He agreed that the purchase of one female Satyr Tragopan makes sense since the San Francisco Zoo has a male Satyr Tragopan. Mr. Schroeder advised that expending money when the Zoo already has enough exotic animals is unadvisable and he feels that the purchase of animals should not be made until the San Francisco Zoo can take better care of those it already has.

Mr. John J. Spring, Director of the Zoo, explained that these purchases had been approved by the Animal Welfare Committee of the San Francisco Zoological Society and will not add any burden to the Zoo. He explained that climatically, these birds should do very well at the San Francisco Zoo. There is proper exhibit space for them to breed.

8. SAN FRANCISCO ZOO -
PURCHASES OF ANIMALS: (CONTINUED)

Commissioner McAteer inquired if these birds are for the main Zoo or the Children's Zoo. Mr. Spring said all birds would be located in the main Zoo and called upon Mr. Joseph Rusk, Assistant Head Animal Keeper, to explain further. Mr. Rusk said that some of the birds would be located in cages outside and near the lion house. He explained that all pheasants require cool and dry climate and the area adjacent to the Elephant House would be a suitable location.

On the recommendation of the Director of the Zoo, Mr. John J. Spring, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9762

RESOLVED, That this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From Bill Caldwell (Private bird owner)
14551 Tilden
Westminister, CA 92683

1 pr.	Brown-eared Pheasants	@ $150 pr.	$150.00
1 pr.	Temminick's Tragopans	@ $550 pr.	$550.00
1 fe.	Satyr Tragopan	@ $350 ea.	$350.00
1 pr.	Chocolate Cuckoo Doves	@ $300 pr.	$300.00
		Total	$1,350.00

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9. SAN FRANCISCO ZOO -
GRATIS TO ZOO:

On the recommendation of the Director of the Zoo, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9763

RESOLVED, that this Commission does hereby approve the following gifts of animals to the Staten Island Zoo, Long Island, New York:

1 Small Tooth Civet
1 African-masked Civet
1 Palm Civet

(Book value for group - $50.00)

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10. JOSEPHINE D. RANDALL JUNIOR MUSEUM - JOSEPHINE D. RANDALL ENVIRONMENTAL CENTER:

President DiGrazia introduced Mr. John Dillon, Curator of Natural Science, Junior Museum, and Project Chairman for the Josephine D. Randall Environmental Center, who detailed the plans for the Center. He showed the conceptual diagram which included an explanation of the site, the improvements proposed, and the financing program for its development. Mr. Dillon introduced Mrs. Abraham Bernstein, President of the Auxiliary, and Mrs. Isadore Gold, First Vice President, publicly thanking them for their courage and enthusiasm in this endeavor. He advised that the Auxiliary is a hard working organization -- small but mighty. Commissioner McAteer suggested that a day be set to see this exciting facility. Mrs. Bernstein and Mrs. Gold announced that they would welcome the next Commission Meeting to be hosted by them at the Josephine D. Randall Junior Museum. Mr. James A. Schroeder commented on an enjoyable presentation by Mr. Dillon but requested that this matter be put over for a period of 60 days. His concern was that State and Federal Grants would be wasted for such a small area.

On motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9764

RESOLVED, that this Commission does hereby approve the conceptual plans and financing program for the development of the Josephine D. Randall Environmental Center.

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11. APPROVAL OF AGREEMENT - YERBA BUENA SENIOR CITIZENS CONTRACT:

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9765

RESOLVED, that this Commission does hereby approve an Agreement between the San Francisco Housing Authority, the San Francisco Public Housing Tenants Association and the Senior Citizens Program of the San Francisco Recreation and Park Department, for the joint use of the premises at 1111 Buchanan Street.

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12. MARINA SMALL CRAFT HARBOR:

Mr. Emmett O'Donnell, Superintendent of Parks, explained that pursuant to action taken at its meeting of October 3, 1974, the Bay Conservation and Development Commission would grant to the City a permit to construct a 117 foot connective breakwater at Gas House Cove of the Marina Small Craft Harbor subject to passage by the Board of Supervisors of a Resolution of Intent to provide the funds for construction of a sewage pump-out facility at Gas House Cove to be completed by January 1, 1977.

On the recommendation of Mr. Emmett O'Donnell, Superintendent of Parks, and on motion of Commissioner Johnson, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9766

RESOLVED, that this Commission does hereby approve submission to the Board of Supervisors for its approval of a proposed resolution of intent to provide sufficient funds for the construction prior to January 1, 1977, of permanent sewage pump-out facilities in the East Basin (Gas House Cove) of the Marina Small Craft Harbor capable of receiving materials from boat holding tanks and portable boat toilets and which shall be connected to shoreline sewers.

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13. HUNTERS POINT RECREATION AND PARK FACILITIES:

On the recommendation of Mr. Douglas Martin, and on motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9767

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Richard Schadt, Landscape Architect, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the construction of Recreation and Park facilities in the Hunters Point Redevelopment Project Area, Galvez Playfield.

Amount..... $33,000.00

Funds available in Appropriation 3.447.501.000.000, Hunters Point Redevelopment.

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14. RESOLUTION OF APPRECIATION - GEORGE P. THOMAS:

Commissioner McAteer asked the Commission to approve the preparation of a Resolution of Appreciation by the Secretary for Mr. George P. Thomas, recently retired member of the Recreation and Park Commission, who served with great distinction and integrity for more than eight years.

On motion of Commissioner McAteer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9768

WHEREAS, the expiration of the term of office of George P. Thomas as a member of the Recreation and Park Commission marks the completion of 8-1/2 years of outstanding public service and loyal dedication to the Recreation and Park Department and to the City and County of San Francisco; and

WHEREAS, George P. Thomas was appointed a member of this Commission by Mayor John F. Shelley in 1966; served with distinction as its Vice President in 1967, 1968 and 1969; and was reappointed by Mayor Joseph L. Alioto in 1970 for a period of four years; and

WHEREAS, George P. Thomas was instrumental in the highly complex efforts to restore the Palace of Fine Arts as one of this City's most historic landmarks and relics of its glorious past and further assured the establishment therein of an outstanding theater dedicated to the performing arts, together with a museum of natural sciences; and

WHEREAS, the expansion and improvement of the Marina Small Craft Harbor was a goal he pursued with diligence and success during his entire tenure as a member of this Commission, and in addition he has applied his considerable skills, good judgment and experience to a wide variety of problems that have over the past years confronted this Commission, but particularly in those areas involving senior citizen affairs, and the operation and expansion of Candlestick Park, and frequently at personal inconvenience gave of his busy time to represent the Department at a wide variety of governmental hearings and municipal affairs; and

WHEREAS, the dedication and vigor which have characterized all of George P. Thomas' acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is the highest type of gentleman and public official; now, therefore, be it

RESOLVED, that the members of this Commission, having enjoyed a very close and extremely pleasant relationship with George P. Thomas and having relied on his judgment and counsel on numerous occasions, do hereby express to him sincere appreciation for a job superbly done; and

14. RESOLUTION OF APPRECIATION - GEORGE P. THOMAS: (CONTINUED)

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to George P. Thomas as an expression of the sincere wish of his fellow commissioners that he and his lovely wife, Florence, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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15. RESOLUTION OF APPRECIATION - EMMETT W. O'DONNELL:

Commissioner McAteer asked the Commission to approve the preparation of a Resolution of Appreciation by the Secretary for Mr. Emmett W. O'Donnell, who will retire on October 15, 1974 as Superintendent of Parks, after 35 years of dedicated service with the Department.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9769

WHEREAS, the members of the Recreation and Park Commission note with feelings of genuine regret that Emmett W. O'Donnell retires on October 15, 1974, after 35 years of faithful service with the San Francisco Recreation and Park Department; and

WHEREAS, the career of Emmett W. O'Donnell is replete with his outstanding accomplishments which commenced with his appointment as an Apprentice Gardener in 1939, and which continued through the ensuing years during which he advanced rapidly so that he was certified as a Tree Topper Foreman in 1956 and culminated when he was appointed Superintendent of Parks on May 1, 1971; and

WHEREAS, the retirement of Emmett W. O'Donnell concludes a distinguished career of public service dedicated to the beautification, maintenance and enhancement of all Recreation and Park Department facilities, and in particular to Golden Gate Park, which has been nurtured through his ability, imagination, foresight and sense of beauty; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, together with the very pleasant association which all the members of this Commission have enjoyed with Emmett W. O'Donnell during his years of service has convinced all who know him that a very real loss will be experienced by the Department upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

15. RESOLUTION OF APPRECIATION - EMMETT W. O'DONNELL:

RESOLVED, that the members of this Commission do hereby extend to Emmett W. O'Donnel their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Emmett W. O'Donnell as a token of the esteem in which he is held by the members of this Commission with the sincere wish that he, his charming wife, Elaine, and all the members of his family, may be blessed abundantly with good health and happiness and that he may enjoy his well deserved retirement for many years to come.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Louis G. Spadia, President, San Francisco Forty Niners, commending Mr. Emmett O'Donnell, Superintendent of Parks, and his crew, for the tremendous job they did in converting Candlestick Park after the baseball game on Sunday, September 1 and having the stadium prepared for the 49er football game prior to 3:00 p.m. on Monday, September 2, 1974.

2. From Reverend Donald MacKinnon, Our Lady of Lourdes Church, expressing his appreciation to Mr. James Anderson and the crew of the Playmobile, for their fine cooperation during the summer at Hunters Point and requesting the use of the Playmobile again next year.

3. From Miss Marian O. Chester, complimenting the work of Miss Lynne Merrin, Recreation Director, Junipera Serra Playground, for her skill and understanding of young children and expressing her appreciation for the help given her grand-nephew enrolled in the Tiny Tot program.

4. From Mr. James M. Friedman, Executive Secretary, Stern Grove Festival Association, thanking the staff of the Recreation and Park Department, particularly Mrs. Bernice Rodgers, Mr. Carl Poch and Mr. Robert Hulen, for their cooperation in the planning of the concerts.

5. From Chinatown Committee to Celebrate October 1st, expressing gratitude to Mrs. Bernice Rodgers for the help given their attorney during their negotiations for the issuance of a permit.

6. From Mr. John C. Beckman, Chairman, The San Francisco Conservatory of Music, expressing appreciation to Mrs. Bernice Rodgers for her assistance that contributed to the success of their concert in Stern Grove.

7. From Mr. Max Barbour, complimenting Mr. Dick Minderman, Camp Manager, and his staff at Camp Mather, for making his vacation so pleasurable.

8. From Ms. Alice Rowe, Pacific School of Religion, expressing her appreciation to Mrs. Dorothy Troup for the courteous and pleasant treatment she received during the planning of the outing in Golden Gate Park for the group of new seminarians.

9. From Mr. Paul Resnick, Director of Development, The San Francisco Conservatory of Music, commending Mrs. Bernice Rodgers for her outstanding assistance in the planning of the concert by the Conservatory at Stern Grove.

10. From Mr. James Lucey, Program Chairman, United Irish Societies of San Francisco, thanking the Commission for permitting the Society to present a program at the Music Concourse on Sunday, September 22, commemorating the memory of Commodore John Barry, and commending the Department for the wonderful entertainment the Sunday Concerts provide the people of San Francisco.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

11. From Professor Jack Graham, S.J., University of San Francisco, expressing gratitude to the Recreation and Park Department for the crative and wholesome facility, the San Francisco Photo Center, and commending Mr. John Giosso and his assistants for their outstanding service.

12. From Ms. Janie Redmond, Recreation Director, Handicapped Services, thanking Mrs. Bernice Rodgers and Mr. Al O'Brien for their assistance during the cook-out at Sigmund Stern Grove by the Vista Key Friendship Club of the Handicapped Division, on Tuesday, August 13.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15 P.M. in honor of the birth of Lisa Hildagarde McAteer, born September 21, 1974, granddaughter of Commissioner McAteer, and an Executive Session was called by President DiGrazia to discuss personnel matters.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

SF
/74

NOTICE
THE TENTATIVE MINUTES ARE SUBJEC TO REVISION AND APPROVAL AT THINEXT REGULAR MEETING OF THE RCREATION & PARK COMMISS

San Francisco, California
November 14, 1974

Recreation & Park

M I N U T E S

The Four Hundred Seventy-Second Regular Meeting of the Recreation and Park Commission was called to order at the Josephine D. Randall Junior Museum, 2:30 P.M. on Thursday, November 14, 1974, by Vice President Friend.

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ROLL CALL: Vice President Friend
Commissioner Dominguez
Commissioner Harris
Commissioner Johnson
Commissioner McAteer

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ABSENT: President DiGrazia
Commissioner Sabella

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of October 10, 1974.

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Vice President Friend thanked the Auxiliary of the Josephine D. Randall Junior Museum for hosting the 472nd meeting of the Recreation and Park Commission and introduced Mrs. Isadore Gold, First Vice President of the Auxiliary. Mrs. Gold welcomed the Commission and Staff to the Junior Museum. She explained the historical background of this important facility, pointing out that its purpose is to serve all of the people throughout the City. Mrs. Gold announced that the Auxiliary has accepted the sponsorship of the Josephine D. Randall Environmental Center. It is anticipated that the Environmental Center, together with the Junior Museum, will become an even more popular indoor-outdoor education center. Mrs. Gold asked that the Commission approve changing the name of the Josephine D. Randall Junior Museum to San Francisco Youth Museum. Commissioner Dominguez advised that this request should be referred to the Names Committee.

Vice President Friend announced that Commissioner Dominguez and Commissioner McAteer would take this request under consideration at their Committee Meeting.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

NOTICE
TENTATIVE MINUTES ARE SUB
TO REVISION AND APPROVAL AT
EXT REGULAR MEETING OF THE
REGION 3 P.T.A.

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9770

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40105 through T40145 made by the General Manager and certified by the Secretary during the period October 3, 1974 through November 4, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 9771

RESOLVED, that this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To	For
James B. Campbell 528 - 27th Street San Francisco, CA 94131	Full settlement of claim for personal injuries from chlorine used in showers at Garfield Swimming Pool. Date: 5/4/74 Amount: $42.88
John Korbus 206 Day Street San Francisco, CA 94131	Full settlement of claim for a broken window by a ball ordinating at the Upper Noe Playground. Date: 7/27/74 Amount: $35.91
L. R. Allred, Jr. 2035 - 41st Ave. San Francisco, CA 94116	Full settlement of claim for auto damages by a ball originating at the West Sunset Playground. Dates: 8/17/74, 8/18/74 and 9/2/74 Amount: $136.96
Mrs. Leonida Macchia 355 Gambier Street San Francisco, CA 94134	Full settlement of claim for damage to therapeutic hose at the Excelsior Playground. Date: 8/29/74 Amount: $6.37

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3. PAYMENTS:

RESOLUTION NO. 9772

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned $18,578.52 of net contract for $26,000.00 for the following payment:

#3 $7,460.22 for the period September 1 - 30, 1974

Amount..... $ 7,460.22

Appropriation No. 4.651.200.000.020

B. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $5,610.00 of net contract for $15,570.00 for the following payments:

#7 $1,070.00 for the period October, 1974 - Regular Patrolman
#8 $ 315.00 for the period October, 1974 - Part-time Patrolman

Amount.....$ 1,385.00

Appropriation No. 4.651.200.000.010

C. PROMOTIONAL DIRECTOR - CANDLESTICK PARK - CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $8,000.00 of net contract for $36,000.00 for the following payments:

#7 $1,000.00 for the period October 1-15, 1974 - Salary
#8 $1,000.00 for the period October 16-31, 1974 - Salary

Amount.....$ 2,000.00

Appropriation No. 4.653.200.000.030

3. PAYMENTS: (CONTINUED)

D. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 4-0157:

To Allied Maintenance Service Corporation, earned $22,584.71 of net contract for $50,000.00 for the following payments:

#3 $13,513.23 for the period September 1974 - Cleaning Services and Supplies
#4 $4,401.68 for the period September 29, 1974 - Cleaning Services

Amount.....$ 17,914.91

Appropriation No. 4.653.200.000.020

E. CANDLESTICK PARK CONVERSION - CERT. NO. 4-0203:

To Russell Manufacturing and Construction Company, earned $11,450.00 of net contract for $23,400.00 (including modification No. 1 - $7,800.00) for the following payments:

#2 $6,250.00 for September, 1974 - (Invoices No. 3582 and 3599)
#3 $5,200.00 for September and October, 1974 - (Invoices No. 3601 and 3602)

Amount.....$ 11,450.00

Appropriation No. 4.653.200.000.010

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4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9773

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: San Francisco Giants
Candlestick Park
San Francisco, CA 94124
Attention: Accounting Department

For: Rental of 500 chairs for each game at Candlestick Park Stadium for 49er Football game during August and September, 1974, as per invoice submitted by the San Francisco Giants. Four games @ $200.00 per game (August 18, September 2, 8 and 29, 1974)

Amount.....$ 800.00

Funds available in Appropriation No. 4.653.200.000.000

4. REQUESTS FOR WARRANTS: (CONTINUED)

B. To: Sullivan Co.
245 South Van Ness Avenue
San Francisco, CA 94103

For: Repair of high jump port-a-pit for the Arco Jesse Owens Junior Track Classic.

Amount..... $ 115.33

C. To: State Board of Equalization
Sales Tax Division

For: Sales and Use Tax for the third quarter July 1 - September 30, 1974.

Amount..... $ 35.41

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9774

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Robert M. Hansen - Golden Gate Park Band Concerts - to pay Director and Musicians' salalries for performances on Sundays and holidays at the Golden Gate Park Band Concourse from November 1, 1974 to June 30, 1975.

Amount..... $26,000.00

Funds made available through C.A.O's Office in Appropriation No. 4.651.995.010.000

B. To Otis Elevator Company - Elevator Inspection Service - to supplement Encumbrance Request No. 4-0294 for rate increase from $121.97 to $131.81 as of October 1, 1974.

Supplemental amount required ... $ 88.56

Funds available in Appropriation 4.651.200.000.000

C. To Boyajan Carpet Service - Candlestick Park Stadium - to supplement Encumbrance Request No. 4-0302 for installing and removing artificial turf pads and artificial turf for conversion of Candlestick Park from baseball to football and back to baseball.

Supplemental amount required ... $ 1,400.00

Funds available in Appropriation 4.653.200.000.000

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6. WORK ORDER:

RESOLUTION NO. 9775

RESOLVED, that this Commission does hereby approve the following work order:

To Department of Public Works, Bureau of Engineering, for inspection and engineering under construction Contract RP 658, Marina Small Craft Harbor, East Harbor (Gas House Cove), Landscaping, Paving and Irrigation.

Amount..... $ 7,400.00

Funds available in Appropriation 2.445.995.000 (#97) and 2.447.501.648.

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7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9776

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to the Russell Manufacturing and Construction Company for Job of Candlestick Park Conversion - Contract No. 4-0203 - to adjust contract deficiency, providing for three bleacher moves at $2,600.00 per move for fiscal year 1974/75.

Amount of Increase ..... $ 7,800.00

Funds available in Appropriation 4.653.200.000.000

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8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9777

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to DeNarde Construction Company under Construction Contract RP 611, Hunters Point Redevelopment Area Ridge Top Plaza Landscape for the following:

16,717 Electrical work, conduits, stubs and circuit breakers to provide power for lighting and irrigation systems $ 752.70

16,661 Correct curb wall details and steps and dimensions to retain adjacent grade. 375.56

Amount of Increase..... $1,128.26

Funds available in Appropriation 1.445.995.000.300

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9. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9778

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Silva Construction Co. under construction Contract 3653, Visitacion Valley Field House, Rehabilitation work for furnishing and installing three Sloan Royal #110 flush valves and two Corbin locks and keying, existing items are inoperable and must be replaced.

Amount of increase... $ 220.00

Funds available in Appropriation 3.447.721.000.010

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10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9779

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Wm. McIntosh & Son under construction Contract 3638 Joseph Lee Recreation Center Rehabilitation, Phase I Revision of hardware for doors numbered 1 and 2, to accommodate closer, coordinator and strike. Existing hardware beyond repair and impractical for reuse.

Amount of increase... $ 578.88

Funds available in Appropriation 3.447.719.000.010

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11. AWARD OF CONTRACT:

RESOLUTION NO. 9780

RESOLVED, that this Commission does hereby approve an award of contract as recommended by the Director of Public Works to Munkdale Bros., Inc. for construction work under construction Contract RP 658 Marina Small Craft Harbor, East Harbor (Gas House Cove), Landscaping, Paving and Irrigation.

Amount of Award... $ 106,849.00

Funds available in Appropriation 2.445.995.000 (#97) and 2.447.501.648.

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12. SUPPLEMENTAL APPROPRIATION -
BAYVIEW PLAYGROUND/MARTIN LUTHER KING POOL:

RESOLUTION NO. 9781

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $4,200.00 to the Mayor, Board of Supervisors, and the Controller for the installation of fencing in the Bayview Playground and Martin Luther King Pool.

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

Mr. Caverly, General Manager, announced that although two organizations requested the month of February, 1975, for the Floral Plaque in Golden Gate Park, Mrs. Cecil F. Poole, member, Board of Directors, Children's Hospital of San Francisco, very generously relinquished her request for February and advised that Children's Hospital, which will be observing its Centennial, would be happy to accept the month of January.

Vice President Friend acknowledged Ms. Barbara C. Gilford, Chairman, Black History Week, 1975, for the San Francisco African American Historical and Cultural Society, Inc., who expressed her gratitude to Mr. Caverly, the Commission and Mrs. Cecil F. Poole for their kind consideration.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park were approved:

January, 1975 - From the Board of Directors, Children's Hospital of San Francisco, to promote the celebration of their Centennial.

February, 1975 -From the San Francisco African American Historical and Cultural Society, Inc., in observance of Black History Week, 1975.

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MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Commissioner McAteer, approval of the request of JACKIE to present a special program at the Music Concourse on Sunday, November 10, 1974, in conjunction with the regular band concert, was ratified.

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COMMISSION COMMITTEE
AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Mr. Caverly thanked the Auxiliary and Staff of the Josephine D. Randall Junior Museum for the courtesies extended to the Recreation and Park Commission and expressed his appreciation to the Auxiliary for its work.

The General Manager reported on his attendance at the 1974 Congress for Recreation and Parks, held in Denver, Colorado, from October 20 through October 25, 1974. He announced that an invitation was extended to the Urban Recreation and Park Alliance, representing the twenty-five cities having populations over 500,000, to meet in San Francisco on April 19, 20 and 21, 1975. Mr. Caverly explained that many vital problems which plague metropolitan areas will be discussed at this conference; the Department looks forward to hosting this important event.

Mr. Caverly announced that a recent fire at St. Mary's Recreation Center caused an estimated $10,000 damage. Repair of the Center will add to the many problems faced by the Department.

The General Manager introduced Dr. William E. Mottram, Veterinarian at the San Francisco Zoo, and announced that he has been selected as Interim Zoo Director effective November 14. Mr. Caverly explained that prior to becoming the Zoo's full-time Veterinarian in 1970, Dr. Mottram had been associated with the Zoo on a contractual basis for 16 years and played a major role in the design of the new animal hospital which was formally dedicated prior to this meeting.

The General Manager said that Dr. Mottram was an early volunteer with a deep interest in the Zoo and expressed his congratulations with best wishes in his new assignment.

Mr. Caverly advised that the salary of the San Francisco Zoo Director is between 40 to 50% below other Zoo Directors throughout the Country. This creates a major problem in recruiting applicants for the Zoo Director's position. The General Manager announced that he recommended to the Civil Service Commission that it upgrade the Zoo Director's salary.

Mr. Caverly asked Mr. Thomas Malloy, Executive Assistant to the General Manager, to report on "Senior Citizens Day" at the Opera. Mr. Malloy explained that although the Department was given only three days' advance notice of the event, 400 orchestra and box seats were made available to senior citizens at a discount rate of $2.00 per ticket for the Saturday, October 26 performance of Rossini's "La Cencrentola"; because of its success, that a precedent will be set for future senior citizen matinees. Mr. Malloy expressed his appreciation to the Recreation Staff for their efforts.

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2. SUPERINTENDENT OF PARKS - APPOINTMENT OF JOHN J. SPRING:

Commissioner McAteer, as spokesman for the Zoo Committee, commended Mr. John J. Spring for his outstanding accomplishments as Director of the San Francisco Zoo and wished him success in his new appointment as Superintendent of Parks.

The General Manager expressed great confidence in Mr. Spring's administrative ability. Mr. Caverly reported that he had interviewed four outstanding candidates for the Superintendent's post. Even though Mr. Spring was effectively filling a vital role at the Zoo, it was felt that he could make an even greater contribution to the City as Superintendent of Parks.

The individual Commissioners present congratulated Mr. Spring.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9782

RESOLVED, that this Commission does hereby ratify the appointment of Mr. John J. Spring as Superintendent of Parks, Class 3350.

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3. AQUATIC PARK - SEA SCOUT BASE:

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9783

RESOLVED, that this Commission does hereby ratify approval of the request of the San Francisco Bay Area Council, Boy Scouts of America, for permission to replace nine pilings at the Sea Scout Base located on Recreation and Park Department property in Aquatic Park and authorizes submission of application for permit from the San Francisco Bay Conservation and Development Commission.

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4. GOLDEN GATE PARK -
SENIOR CITIZENS' CENTER -
LEROY SINDELL, SR. TRUST:

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9784

RESOLVED, that this Commission does hereby approve acceptance of the amount of $43.75 representing the quarterly pro-rata distribution on funds collected in connection with the LeRoy S. Sindell, Sr. Bequest Fund for the Golden Gate Park Senior Citizens' Center.

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5. SPEAKER'S CORNER:

Commissioner Dominguez requested that consideration of the establishment of a speaker's corner tradition with the location of such an activity to be determined, as well as time limitations be referred to Committee for further study.

Mr. Caverly explained that the request for such an activity was received from the San Francisco Lawyers' Committee for Urban Affairs and that the Staff has looked into its possibilities.

Vice President Friend referred this matter to Committee, as follows:

Commissioner Harris
Commissioner Johnson

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6. BERNAL HEIGHTS -
BERNAL HEIGHTS MICROWAVE STATION:

Mr. Donald Mayfield, representing the Pacific Telephone Company, explained that the new cable would be installed by means of a bore process. This will eliminate any surface disruption of Bernal Heights Park. Mr. Mayfield indicated that he had met with a committee of the "Bernal Heights Association" to explain this project. The Association has notified the Department that it approved the Telephone Company's plan.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9785

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company for permission to install a new cable to the Microwave Station on Bernal Heights.

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7. PALACE OF FINE ARTS -
EXPANSION OF THEATER FACILITIES:

Mr. Hans U. Gerson, Architect, representing the Palace of Fine Arts League, displayed plans of the proposed alterations to the Palace of Fine Arts Theater lobby. He explained that the expansion had been approved by the Art Commission He further said that the plan is to separate the concession area from the foyer and provide proper ticket facilities. Mr. Gerson said that the construction is made possible through a $90,000.00 gift from Mr. Walter Johnson to the Palace of Fine Arts League.

Commissioner McAteer described the confusion in the lobby caused by people sitting on the floor and said that the reconstruction of this area, which would allow the separation of the walking and eating areas, would indeed enhance the use of the Palace of Fine Arts Theater.

Mr. Gerson announced that he was particularly pleased to appear before the Commission today because the Josephine D. Randall Junior Museum was the first building he worked on when he began his career as an architect.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9786

RESOLVED, that this Commission does hereby approve the proposed alterations and submission of preliminary plans for the expansion of theater facilities, Palace of Fine Arts.

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8. WEST PORTAL PARK -
WEST PORTAL PLAYGROUND:

Mr. Jack M. Barron, Project Manager, Transit Task Force, displayed a model of the proposed Children's Playground, West Portal Park. The station would be constructed by BART with the use of BART funds. He explained that the Art Commission has given its approval and that in constructing this station, an excellent opportunity will be created for an outstanding playground area. Mr. Barron said that he has had the full cooperation of BART staff, community and the Recreation and Park Department. He asked the Commission to give its approval to the final plans and specifications. Mr. Barron then introduced Mr. Howard Grant, representing Reid and Tarics Associates and Mr. Ken Johnson. Mr. Grant stated that construction for this project is scheduled to begin in March, 1975, with completion in approximately thirty months. He then showed a large scale plan of the station site, pointing out that the tennis courts are planned for the top section of the arched area

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8. WEST PORTAL PARK -
WEST PORTAL PLAYGROUND: (CONTINUED)

of the subway station. Mr. Grant explained that a two percent (2%) slope would be allowed for drainage purposes. In answer to Commissioner McAteer's question about lighting, Mr. Grant said that there would be protective lighting although not specifically designed for night-time tennis use. Mr. Ken Johnson showed illustrations of the proposed Recreation Building and Tot Lot, pointing out the locations of the sand and grass areas, tube slides, fire pole and seating arrangements. Mr. Barron noted that this project was designed to be vandal proof, with less maintenance than in the existing park.

Mrs. Christine H. Bartlett, representing the West Portal neighborhood, discussed the many problems that were faced during design negotiations. Although the community feels it will be losing some square footage, she is relieved that they now have reached a fair agreement. She thanked Mr. Caverly, Commissioner McAteer, Mr. Misuraca, Mr. Barron and Mr. Grant for their cooperation.

Vice President Friend commented that this new improved facility will bring pleasure to so many. He added that vandalism is a product of our time, with so few doing the damage but the end result hurts so many. Recreation and Park Department facilities belong to all of the people and the Department only acts as custodian. The general public which suffers most from vandalism must form an alliance with the Department to deter the few who bring such ill to the community.

On motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9787

RESOLVED, that this Commission does hereby approve the final plans for West Portal Building and Playground.

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9. SAN FRANCISCO ZOOLOGICAL GARDENS
TOUR TRAIN EQUIPMENT:

Mr. John J. Spring, Superintendent of Parks, introduced Mr. Jay G. Stewart, General Business Manager, San Francisco Zoological Society, who explained that the proposed equipment is comparable in design concept and dimension to that which is currently in operation, but will be approximately 20" wider and about 8' shorter. Mr. Stewart added that by being slightly larger, the seating would now be four abreast which would be safer and upgrade the

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9. SAN FRANCISCO ZOOLOGICAL GARDENS TOUR TRAIN EQUIPMENT: (CONTINUED)

service at the Zoo. Mr. Stewart stressed that the chief reason for the Society's directly operating the tour trains was improved public service. It seems unlikely that the present operator will be able to replace the existing equipment.

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9788

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society for new tour train equipment proposed for operation by the Society at the San Francisco Zoological Gardens.

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10. SUPPLEMENTAL APPROPRIATION - BAYVIEW PLAYGROUND - MARTIN LUTHER KING POOL:

Mr. Caverly, General Manager, expressed his sorrow at the unfortunate drownings of two young boys at Martin Luther King Pool. The supplemental appropriation request for $50,000.00 was passed in principle by the Finance Committee, then by the full Board of Supervisors on Tuesday, November 12, with an 11 to 0 vote of approval. This appropriation would be used for plans, specifications and engineering services to enclose the Martin Luther King Swimming Pool and for its conversion to a year around use for the Hunters Point/Bayview area. Mr. Caverly explained that the pool is 40x75 feet with a sand and gravel filter and not presently constructed for a year-around use.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9789

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller for plans, specifications and engineering services to enclose Martin Luther King Swimming Pool and to convert it to a year-around pool for the Hunters Point/Bayview Area - total estimate cost $50,000.00.

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10. SUPPLEMENTAL APPROPRIATION -
BAYVIEW PLAYGROUND -
MARTIN LUTHER KING POOL: (CONTINUED)

Vice President Friend acknowledged Reverend Bowser, Ecuminical Ministerial Fellowship Church, tho thanked the Commission for their action today in approving the Supplemental Appropriation and expressed his hopes that the Martin Luther King Pool would be converted into a first-class facility.

Mr. James L. Williams, Bayview Hunters Point Coordinating Council, invited the Recreation and Park Commission to hold a meeting in the Hunters Point area and to tour its facilities. He emphasized the importance of seeing the areas so in need of improvement. He stressed that 14,000 children must be provided with sanitary and safe recreation facilities that are well equipped.

Vice President Friend advised Mr. Williams that a meeting of the Commission will be considered after the holidays and that this Department and Commission are very much aware and concerned of the many problems that plague the Bayview Hunters Point area.

Mr. Caverly expressed his concern and stated that by the approach of involving the community and joining hands with the Department it is possible to overcome so many problems. He said that it will be an up-hill fight, but with a new spirit and willingness on all sides, success is likely.

Mrs. Ethel Garlington, Bayview Hunters Point Coordinating Council, was introduced by Mr. Earl P. Mills, Chairman, Executive Committee, who said she would be the spokesman for the group. Mrs. Garlington advised that she has lived in the Bayview district for 31 years and has seen Hunter's Point from beginning to end. She thanked the Commission for what they are doing for Martin Luther King Swimming Pool but asked that they do visit the facilities so they can see the condition of Joseph Lee Recreation Center, Palou-Jennings Playground and Milton Meyer Recreation Center.

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11. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9790

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Theresa Brown, a minor, Mary Ann Brown, James A. Brown, and Connie Brown against the City and County of San Francisco, et al, for $35,000.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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12. CLAIM SETTLEMENT:

On the recommendation of Mr. Paul Yuke, Business Manager, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9791

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney authorizing compromise and settlement of claim of the City and County of San Francisco against Reserve Insurance Company for $46,500.00, under Policy No. XGA002398 issued by said company, arising out of an accident resulting in injuries to John Clyde Brown on December 30, 1970.

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13. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9792

RESOLVED, that this Commission does hereby accept a gift of 10,000 bulbs from Mr. Jerry C. Davids, valued at $1,235.00, to be planted in the Strybing Arboretum; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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14. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9793

RESOLVED, that this Commission does hereby accept a gift of 13,350 bulbs valued at $2,000.00, from the Netherlands Flower Bulb Institute; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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15. ACCEPTANCE OF GIFT:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9794

RESOLVED, that this Commission does hereby accept a gift of a collection of orchid plants for the Conservatory of Flowers in Golden Gate Park from Mrs. Elizabeth Gritch, valued at $1,821.86; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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16. SUPPLEMENTAL APPROPRIATION REQUEST - BAYVIEW PLAYGROUND:

Commissioner Dominguez recommended that the motion be amended that this project be kept within a reasonable price and that expenditures be carefully examined.

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9795

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $50,000.00 to provide a new public restroom facility at Bayview Playground; and

FURTHER RESOLVED, that all expenditures for this project be carefully reviewed with the hope that the estimated cost might be reduced.

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17. SUPPLEMENTAL APPROPRIATION REQUEST:

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the requested funds would be used to restore the following recreation programs and activities:

1.	Three hour work schedules and programming at all part-time facilities.	$ 17,017.00
2.	Replacement of staff at the various facilities during regular vacations of full time and part-time employees.	48,111.00
3.	Provision Wednesday, Thursday, and Friday supervisision at the Sharp Park Rifle Range.	978.00
4.	Reopen various recreation centers on Sundays.	6,640.00
5.	Continue the lifeguard service at the Lake Merced fishing pier and reopen the pier for the 1975 season.	1,147.00
6.	Continue the boys and young adults boxing program.	1,519.00
7.	Continue the trampoline program on a full time basis.	7,534.00
8.	Open the indoor swimming pools on Sundays from 1 to 5 p.m.	15,717.00
	TOTAL	$98,663.00

On the recommendation of Mr. Joseph Misuraca, Superintendent of Recreation, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9796

RESOLVED, that this Commission does hereby ratify approval of submission of Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller in the amount of $98,663.00, to be credited to Appropriation No. 4.651.130.002, Wages - Directors.

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18. SAN FRANCISCO ZOO -
PURCHASES OF ANIMALS:

Mr. John J. Spring, Superintendent of Parks, explained that the birds being purchased would do well in our Indoor Aviary since there is ample space for them.

Mr. James A. Schroeder, representing Wildlife Alive, expressed his opposition to the further purchases of animals for the San Francisco Zoo, explaining that there should be no additional animal purchases until the existing animals at the Zoo can be taken care of properly.

Commissioner McAteer inquired about why it was decided to purchase these birds. Mr. Spring said that these increasingly rare birds were available, ample space can be provided and there would not be an increase in the work load. He added that this transaction was recommended by the Animal Affairs Committee as being very worthwhile.

On the recommendation of Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9797

RESOLVED, that this Commission does hereby approve the following purchases of animals for the San Francisco Zoo:

From: Yanik Rainbow Aviaries
Charlotte Court House, Virginia

Two pr. Honey Creepers @ $100.00 pr.	$200.00
Two pr. Violet Euphonias @ $100.00 pr.	200.00
Two pr. Blue and Grey Tanager @ $100.00 pr.	200.00
Two pr. Turquoise Tanager @ $100.00 pr.	200.00
Two pr. Tri-Colored Tanager @ $100.00 pr.	200.00
Two pr. Red-Legged Sugarbirds @ $100.00 pr.	200.00
Total	$ 1,200.00

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19. SAN FRANCISCO ZOO -
EXCHANGES OF ANIMALS:

On the recommendation of Mr. John J. Spring, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9798

RESOLVED, that this Commission does hereby approve the following exchange of animals at the San Francisco Zoo:

Honolulu Zoo
Honolulu, Hawaii
To Receive:

One pair Chinese Bar-tailed Doves (value $75.00 pair)

San Francisco Zoo
To Receive:

Two pair Brazilian Cardinals, value $100.00
Two pair Virginia Cardinals, value $100.00
Three pair Barred Doves, value $150.00

San Antonio Zoo
San Antonio, Texas
To Receive:

1.0 Wallaroo

San Francisco Zoo
To Receive:

1.0 Wallaroo

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20. SAN FRANCISCO ZOO -
SALE OF ANIMALS:

Mr. John J. Spring, Superintendent of Parks, explained that the first item requested the sale of one pair Stump-Tail Macaques @ $150.00 pr., and five Pig-Tail Macaque @ $275.00 for the group, be omitted from this transaction because it was discovered that Trefflich's of West Broadway, Inc., New York, is licensed as a dealer and not as an exhibitor.

Vice President Friend expressed his appreciation to Mr. James A. Schroeder for his concern in this transaction.

Mr. James A. Schroeder asked the Commission to delete the third item, the sale of four Sika Deer @ $350.00 the group, because he feels that the antlers will be used in the manufacture of aphrodisiacs. He regarded this as an improper transaction for a zoo.

(illegible)

(illegible)

(illegible)

20. SAN FRANCISCO ZOO - SALE OF ANIMALS:

Dr. William E. Mottram, Interim Zoo Director, explained that the animals are not harmed in any way and that the Sika Deer shed their antlers annually.

On the recommendation of Mr. John J. Spring, and on motion of Commissioner Johnson, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9799

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Olympic Game Farm
Sequim, Washington

1 male Jaguar @ $400.00

To: California Enterprises
World Trade Center, San Francisco

Four Sika Deer @ $350.00 the group

Total ..... $ 750.00

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Ayes: Vice President Friend, Commissioners Dominguez, Harris and Johnson.
Noes: Commissioner McAteer

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21. KEZAR PAVILION:

Mr. Peter Alvarez, Promoter, professional and amateur boxing matches, thanked the Commission and Staff for their help in restoring boxing to San Francisco and expressed his hope that this sport will succeed.

On the recommendation of Mr. Paul Yuke, Business Manager, and on motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9800

RESOLVED, that this Commission does hereby ratify approval of the request of Messrs. Peter Alvarez and Luis Curiel for the non-exclusive right to use Kezar Pavilion for a period of one year for the purpose of holding professional and amateur boxing exhibitions, at a rental rate of $550.00 per performance or 10% of the gross receipts, whichever is greater.

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22. AMENDMENT TO CONTRACT - MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT RECREATION PROGRAM:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9801

RESOLVED, that this Commission does hereby ratify approval of an amendment to the agreement between the Recreation and Park Department and Youth Activities of the Archdiocese of San Francisco, Inc.

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23. SAN FRANCISCO ZOOLOGICAL GARDENS:

Vice President Friend introduced the Honorable Clarissa McMahon, former member of the San Francisco Board of Supervisors and President of the San Francisco Zoological Society.

Mr. Joseph Caverly, General Manager, expressed his appreciation to the San Francisco Zoological Society, particularly Mr. James J. Ludwig, Chairman of the Board, and Mrs. Clarissa McMahon, Commissioner Dominguez, Mr. John J. Spring and Mr. Thomas Malloy for their invaluable assistance in the selection of the firm of Esherick Homsey Dodge and Davis for the preparation of the Zoo Master Plan.

The General Manager explained that thirty Master Plan proposals were submitted and out of the seven finalists, the Committee made an outstanding selection.

Mrs. Clarissa McMahon advised that she is pleased that the City of San Francisco is now on its way to having a better Zoo which will both benefit the Community and provide a finer home for the animals.

In answer to Mr. James A. Schroeder's question on what became of the past Master Plan developed in 1968, Mr. John J. Spring, Superintendent of Parks, explained that this up-dates the Master Plan.

On the recommendation of the General Manager, and on motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9802

RESOLVED, that this Commission does hereby approve an Award of Contract in the amount of $60,000.00 for preparation of Zoo Master Plan to Esherick Homsey Dodge and Davis.

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Sister Linda Laine, Holy Name School, thanking Mr. Joseph Misuraca, Superintendent of Recreation, and Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their cooperation in making the Polo Field available for their outing on October 18.

2. From Ms. Betty L. Brooks, Program Coordinator, Economic Opportunity Council of San Francisco, expressing appreciation to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his help in allowing the Western Addition Supplemental Food Program to distribute free food to the needy at the Senior Citizens Center at 1111 Buchanan Street.

3. From Mrs. Elaine Van Horn, Balboa Terrace Association, expressing gratitude to Mrs. Bernice Rodgers for her contribution in making their Annual Block Party so successful.

4. From Ms. Joan F. Morley, Supervising Public Health Nurse, Department of Public Health, commending Mrs. Bernice Rodgers, Mr. Peter Ray, Park Section Supervisor, and Mr. Al O'Brien, Gardener, for their wholehearted support and cooperation which contributed to the success of the Flu Shot Program for Senior Citizens.

5. From the Herwitz family, expressing their appreciation to Mrs. Bernice Rodgers for her kindness to them during the preparation of their son's Bar Mitzvah on October 5 at Speedway Meadow.

6. From Mrs. Edward Howard, commending Mr. Tony Sanchez, Gardener, Glen Park, for his dedication and outstanding performance to his job.

7. From Mr. Ed Kurakazu, Coach, San Francisco Hawks Baseball Club, thanking Mr. Earl Massoni, Recreation Director, for his help in making the 1974 baseball season and the 1974 California State Nisei Baseball Tournament an outstanding success.

8. From Mr. John deSoto, Division Manager, Recruitment and Examinations, Civil Service Commission, thanking Mr. Paul Yuke, Business Manager, for serving on the oral board for the Management Assistant and Senior Management Assistant examination.

9. From Reverend Donald MacKinnan, Our Lady of Lourdes Church, expressing his sincere appreciation to Mr. Joseph Caverly, General Manager, and Mr. Joseph Misuraca, Superintendent of Recreation, for meeting with the Bayview-Hunters Point Ecumenical Ministerial Fellowship and community groups at the Bayview Lutheran Church and for showing their sincere concern for the many problems faced by the residents of Hunters Point.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Ms. Janet Farley, Heart Research Institute, expressing her gratitude to Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his assistance in their recent screening program.

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Vice President Friend thanked the Staff and Auxiliary of the Josephine D. Randall Junior Museum for a delightful and productive day.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:05 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

NOTICE
THESE TENTATIVE MINUTES ARE SUB-
JECT TO REVISION AND APPROVAL AT
THE NEXT REGULAR MEETING OF THE
RECREATION & PARK COMMISSION

San Francisco, California
December 12, 1974

74

M I N U T E S

The Four Hundred Seventy-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 12, 1974, by President DiGrazia.

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ROLL CALL: President DiGrazia
Vice President Friend
Commissioner Dominguez
Commissioner McAteer
Commissioner Sabella
Commissioner Thomas

ABSENT: Commissioner Johnson

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APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of November 14, 1974.

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SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

1. NON-CIVIL SERVICE AND EXEMPT APPOINTMENTS:

RESOLUTION NO. 9802-A

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T40146 through T40153 made by the General Manager and certified by the Secretary during the period November 5, 1974 through December 2, 1974, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2. DAMAGE CLAIM:

RESOLUTION NO. 9803

RESOLVED, that this Commission having been assured by the General Manager that the following claim for damages is fully justified, does hereby request the Controller to pay said claim in accordance with Ordinance 8346, as follows:

To	For
Mrs. E. Kawaoka 435 - 12th Avenue San Francisco, CA 94118	Full settlement of claim for stolen clothes from a locker at Rossi Pool. Date: 8/18/74 Amount: $20.00

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3. PAYMENTS:

RESOLUTION NO. 9804

RESOLVED, that this Commission does hereby approve the following payments:

A. ROBERT M. HANSEN, DIRECTOR, GOLDEN GATE PARK BAND CONCERTS - CERT. NO. 4-0028:

To Robert M. Hansen, Director, Golden Gate Park Band Concerts, earned $26,000.00 of net contract for $26,000.00 for the following payment:

#4 and final payment	$129.12 for October 31, 1974 - Director's Fee

Amount.....$ 129.12

Appropriation No. 4.651.200.000.020

3. PAYMENTS: (CONTINUED)

B. LAKE MERCED SPECIAL PATROL SERVICE - CERT. NO. 4-0135:

To Associated Sportsmen of California, District Council No. 7, for Lake Merced Patrol Service, earned $6,855.00 of net contract for $15,570.00 for the following payments:

#9 $1,070.00 for the period November, 1974 - Regular Patrolman
#10 175.00 for the period November, 1974 - Part-time Patrolman

Amount..... $ 1,245.00

Appropriation 4.651.200.000.010

C. CANDLESTICK PARK CLEANING SERVICES - CERT. NO. 4-0167:

To Allied Maintenance Service Corporation, earned $40,333.95 of net contract for $50,000.00 for the following payments:

#5 $9,018.17 for the period October, 1974 - Cleaning Services
#6 8,731.07 for the period November, 1974 - Cleaning Services

Amount..... $ 17,749.24

Appropriation No. 4.653.200.000.020

D. CANDLESTICK PARK - PROMOTIONAL DIRECTOR - CERT. NO. 4-0168:

To Gray Creveling, Promotional Director, Candlestick Park Facilities, earned $12,620.95 of net contract for $36,000.00 for the following payments:

#9 $ 727.23 for the period July 1-31, 1974 - Expenses
#10 648.23 for the period August 1-31, 1974 - Expenses
#11 1,000.00 for the period November 1-15, 1974 Salary
#12 1,245.49 for the period September 1-30,1974 Expenses
#13 1,000.00 for the period November 16-30, 1974 - Salary

Amount.....$ 4,620.95

Appropriation No. 4.653.200.000.030

SPECIAL ORDER
OF BUSINESS: (CONTINUED)

3. PAYMENTS: (CONTINUED)

E. Final payment to DeNarde Construction Co. for completion of construction work on August 23, 1974 under construction Contract RP 611, Hunters Point Redevelopment Area, Ridgetop Plaza Landscaping.

(Amount of Award $177,370.00)
(Award w/Mod. 179,742.10)

Amount of Payment ... $19,002.10

Funds available in
Appropriation 1.445.995.000.300

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4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9805

RESOLVED, that this Commission does hereby request the Controller to approve the following requests for warrants:

A. To: John E. Bryan, Director of
Strybing Arboretum

For: Travel expenses to attend meeting of American Association of Botanical Gardens and Arboretums at Boston, Mass. in October, 1974.

Amount..... $ 299.00

B. To: United Irish Cultural Center, Inc.
2700 - 45th Avenue
San Francisco, CA 94116

For: Refund of deposit made for room rental at Hall of Flowers, Golden Gate Park.

Amount..... $ 50.00

C. To: Charles Hobson
33 Vista Clara Drive
Sausalito, CA 94965

For: Refund of berth rental deposit at Marina Yacht Harbor.

Amount..... $ 19.00

D. To: California Park & Recreation Society, Inc.
Suite 102, 1225 - 8th Street
Sacramento, CA 95814

For: Sustaining administrative membership for Joseph Caverly, General Manager, for the period commencing December 1, 1974 and ending November 30, 1975.

Amount..... $ 55.00

Funds available in Appropriation
No. 4.651.800.000.000

4. REQUESTS FOR WARRANTS: (CONTINUED)

E. To: Montgomery Elevator Company
30 - 20th Street
Moline, Illinois 61265

For: Emergency Service - Candlestick Park Stadium. Remove shoe from escalator, reset combs and adjust skirts for clearance on escalator, per invoices submitted.

Amount..... $ 319.48

Funds available in Appropriation
No. 4.653.200.000.000

F. To: Ross Conti, San Mateo Tax Collector
County Government Center
Redwood City, CA 94063

For: 1974/75 real property taxes on Sharp Park land. First installment.

Amount..... $ 3,990.92

Funds available in Appropriation
No. 4.651.800.000.000

G. To: Charles J. Pesce, Tuolumne County Tax Collector
Room 201, Courthouse
Sonora, CA 95370

For: 1974/75 real property taxes on Camp Mather First installment.

Amount.....$ 1,399.79

Funds available in Appropriation
No. 4.659.800.000.000

H. To: American Association of Zoological Parks & Aquariums
Oglebay Park
Wheeling, West Virginia 26003

For: Annual organization membership dues for th San Francisco Zoological Gardens for 1975.

Amount.....$ 500.00

Funds available in Appropriation
No. 4.651.800.000.000

4. REQUESTS FOR WARRANTS: (CONTINUED)

I. To: Forest Service, USDA
Unit Collection Officer
175 South Fairview Lane
Sonora, CA 95370

For: Camp Mather - Special Use Permit for solid waste disposal area for the calendar year, 1975. Bill # 1258.

Amount..... $ 99.00

Funds available in Appropriation
No. 4.659.800.000.000

J. To: Bank of America, NT & SA
Corporate Agencies, for the account of
San Francisco Stadium, Inc.
One South Van Ness Avenue
San Francisco, CA 94102

For: Additional rental for Candlestick Park in accordance with Section 5(c) of Amended Park Lease and Supplemental Amended Park Lease which includes taxes, assessments, administrative costs and insurance premiums.

Amount..... $ 38,000.00

Funds available in Appropriation
No. 4.653.800.000.000

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5. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9806

RESOLVED, that this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. To Public Utilities Commission - Hetch Hetchy Bureau for power consumption at San Francisco Recreation Camp Mather for the period commencing January 1, 1975 and ending June 30, 1975.

Amount..... $ 1,800.00
Funds available in Appropriation
No. 4.659.200.000.000

B. To Pacific Telephone & Telegraph Company for telephone services on Mather No. 2 for six months commencing January 1, 1975 and ending June 30,1975.

Amount..... $ 600.00

Funds available in Appropriation
No. 4.659.200.000.000

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6. WORK ORDERS.

RESOLUTION NO. 9307

RESOLVED, that this Commission does hereby approve the following work orders:

A. To Department of Public Works, Bureau of Building Repair, for retubing of the No. 1 boiler at Candlestick Park.

Amount..... $ 3,542.00

Funds available in Appropriation No. 4.653.200.000

B. To Department of Public Works, Bureau of Engineering, for construction of pond, John Muir Nature Trail, Strybing Arboretum, Golden Gate Park.

Amount..... $ 30,700.00

Funds available in Appropriation 949.12, Strybing Trust.

C. To Public Utilities Commission - Hetch Hetchy Bureau - for repairs to electrical equipment and other equipment at Camp Mather and for emergency repairs to automobiles from January 1, 1975 to June 30, 1975, inclusive.

Amount..... $ 1,000.00

Funds available in Appropriation No. 4.659.200.000.000

D. To Department of Public Works, Bureau of Architecture, for inspection and architectural services under construction Contract Job 3598 Rehabilitation of Mission Pool and Playground Fieldhouse.

Amount..... $ 9,000.00

Funds available in Appropriations 4.447.711.651.000, 3.447.711.000.000 and 3.447.716.000.000

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7. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9808

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of $14,336.00 to the Mayor, Board of Supervisors and the Controller to provide retroactive wages for various craft classifications in accordance with recommendations of the Civil Service Commission:

7. SUPPLEMENTAL APPROPRIATION: (CONTINUED)

Plumbers	FY 1972-73	$2,000.00
Plumbers	FY 1973-74	6,045.00
Electricians	FY 1973-74	231.00
Operating Eng. Universal	FY 1973-74	2,711.00
Carpenters	FY 1972-73	81.00
Carpenters	FY 1973-74	3,268.00
	Total.....	$ 14,336.00

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8. AWARD OF CONTRACT:

RESOLUTION NO. 9809

RESOLVED, that this Commission does hereby approve an award of contract as recommended by Director of Public Works to S. C. Jorgensen for construction work under construction contract Job 3598 Rehabilitation of Mission Pool and Playground Fieldhouse.

Amount of Award.... $109,957.00

Funds available in Appropriations 4.447.711.651.000, 3.447.711.000.000 and 3.447.716.000.000

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9. CHINESE PLAYGROUND - RECREATION BUILDING - ARCHITECT'S AGREEMENT:

RESOLUTION NO. 9810

RESOLVED, that this Commission does hereby approve Architect's Agreement with EDAW, INC., as recommended by the Director of Public Works, for design of the Recreation Building and Improvements of Chinese Playground - Architect's fee .... $19,500.00.

Funds available in Appropriation 3.447.717.000.000

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10. REQUEST FOR WARRANT:

RESOLUTION NO. 9811

RESOLVED, that this Commission does hereby request the Controller to approve the following request for warrant:

To: Treasurer of the United States

For: The balance of City and County's share of construction cost for an additional Breakwater at the Marina Small Craft Harbor - East Harbor (Gas House Cove)

References: Dept. of Army letter 11/29/74
Board of Supervisors
Ordinance 389-74
Resolution 537-72

Funds available in Appropriation
No. 7.648.500.000.000

Amount..... $14,000.00

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11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9812

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract #2 to Wm. McIntosh & Son for furnishing labor and material under Construction Contract 3638, Joseph Lee Recreation Center Rehabilitation - Phase I, for the following:

a.	Pair of new doors, hardware and new door jambs	$ 1,236.99
b.	New exhaust system for gym toilets	1,585.22
c.	New H & V unit on roof for gym toilets	2,997.90
d.	Re-roofing gym roof gutters, cover fire walls and patch barrel roof	1,753.33
e.	Repair dry rot at gym stairs to south yard also under windows at exterior	213.26
	Total Increase.....	$ 7,786.70

Funds available in Appropriation 3.447.719.000.010

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE.

Mrs. Lloyd Taylor, representing the American Academy of Orthopaedic Surgeons, advised that some 2500 to 3000 women planned to attend "A Day in the Park" during their Forty-Second Annual Meeting in San Francisco, March 1 through March 6, 1975. To be greeted upon entering the Park would make this event a special one and Mrs. Taylor expressed hope that the Commission would award the Floral Plaque to her organization.

Vice President Friend suggested that since the National Council of Jewish Women also requested recognition for the month of March, each organization could be identified on the Floral Plaque for half a month.

Mr. Carl Poch, Assistant Superintendent of Parks, said that by using the same basic design, this could be accomplished.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the Floral Plaque in Golden Gate Park were approved.

March, 1975 (1st two weeks) - From the American Academy of Orthopaedic Surgeons, to publicize their Forty-Second Annual Meeting.

March, 1975 (2nd two weeks) - From the National Council of Jewish Women, to welcome delegates to their convention.

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COMMISSION COMMITTEE AND STAFF:

1. REPORT OF THE GENERAL MANAGER:

Department Training Officer

Mr. Joseph Caverly introduced Mr. Don Brown, Department Training Officer, who joined the staff through Civil Service Examination procedures. The General Manager explained that Mr. Brown, a graduate of Illinois University, has an outstanding background including a Doctorate in Education, and should be an asset to the Department. Mr. Caverly announced that Mr. Brown has already initiated several training programs and expressed his pleasure that this important position has been filled.

Citizens' Awards

Mr. Caverly introduced Gardeners Ronald Freitas and Kevin Maynard, who received Citizens Awards from the San Francisco Police Department. The

1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Citizens' Awards (Continued)

awards were presented by Chief Donald Scott at a ceremony at the Hall of Justice on Wednesday, November 27, 1974, for their assistance in the apprehension of a criminal at Stow Lake on October 8. Mr. Caverly congratulated them for their heroic achievement.

Golf Director

Mr. Caverly stated that an oral examination was scheduled for tomorrow, Friday, December 13, 1974, for the position of Golf Director. This was a major recommendation of the Plan for Action. Mr. Caverly noted that the Golf Director will coordinate all golf responsibilities.

Christmas Carol Festival

The General Manager announced that the annual Christmas Carol Festival will be presented by the San Francisco Recreation and Park Department in the Rotunda of City Hall at noon on Thursday, December 19. Mr. Caverly invited the Commissioners to attend and added that this is a delightful experience to witness. Forty different playgrounds are to be represented, with approximately 300 children from all sections of San Francisco participating in the caroling, under the direction of Mr. William Booth, Director of the Music Division of the Recreation and Park Department.

Park Christmas Tree

Mr. Caverly announced that the lighting of San Francisco's official Christmas tree will take place on Thursday, December 19 at 4:30 p.m., with Santa Claus presenting toys to the children from the Holy Family Day Home. He expressed his appreciation to the crew of the aircraft carrier USS Coral Sea for loaning decorations for this event.

Senior Citizens' Christmas Party

The General Manager advised that the Senior Citizens' Christmas party would be held at Golden Gate Park Senior Center, 37th Avenue and Fulton Street, on Friday, December 20, 12:00 noon, and invited the Commissioners to attend.

Flower Display

Mr. Caverly stated that four Silver Sword plants, rare Hawaiian plants which grow only in the crater of Haleakala Volcano on the Island of Maui, are on display at the Conservatory of Flowers in Golden Gate Park as part of the holiday show. Mr. Caverly commended Mr. Al Ottoboni, Chief Nurseryman, for this outstanding botanical achievement.

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1. REPORT OF THE GENERAL MANAGER: (CONTINUED)

Nativity Tableaux

The General Manager called upon Mr. Joseph Misuraca, Superintendent of Recreation, who announced that the traditional holiday living Nativity Tableaux will be staged nightly at Lindley Meadow in Golden Gate Park from Sunday, December 22, through Friday, December 27.

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President DiGrazia, on behalf of the Commission, welcomed Mr. Don Brown, Training Officer, to the Recreation and Park Department, and congratulated Gardeners Ronald Freitas and Kevin Maynard for their heroism.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner McAteer commented on the oustanding Zoo programs, particularly the movie, "Birds Do It - Bees Do It", shown recently at the Lions' House. She said that over 500 people were in attendance. Commissioner McAteer said that this event was handled expertly, without disturbance to the animals. In answer to her question on upcoming events at the Zoo, Dr. William E. Mottram, Interim Director of the Zoo, announced that a "Zootique" would be on Saturday, December 14, from 10:00 a.m. to 5:00 p.m., with handcrafted, one-of-a-kind animal motif gifts for sale by members of the San Francisco Zoological Society. He added that on that day there will be a special film for children at the Shoong Auditorium in the Children's Zoo starting at 11:00 a.m. and at 2:00 p.m., which will be a free admission day. Mr. Robert Hulen, Public Services, announced that there will be films at the Zoo's Shoong Auditorium on Thursday and Friday, December 19 and 20, and Thursday and Friday, December 26 and 27, dealing with natural history.

Commissioner McAteer advised that there was a Names Committee Meeting held at McLaren Lodge on Monday, December 9, 8:30 a.m., attended by Commissioner Dominguez, Mr. Thomas Malloy, Executive Assistant to the General Manager, and herself, to discuss the following:

1. Renaming Middle Drive.

2. Renaming Josephine D. Randall Junior Museum.

The Committee agreed to withhold action on the renaming of Middle Drive until after the Academy of Sciences complets its present expansion project that will provide a "Hall of Man" devoted to anthropology and an addition to the Steinhart Aquarium.

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Consideration of renaming the Josephine D. Randall Junior Museum was deferred until the fund raising drive for the Josephine D. Randall Environmental Center is completed.

Commissioner McAteer announced that she has made arrangements with the Recreation Department to receive a six-month calendar of events so that there will be time to schedule the attendance of the Commissioners at each of these important programs.

The General Manager expressed appreciation to Mrs. McAteer for this excellent idea and said that the attendance of the Commissioners to these functions would lend so much support to the Staff.

Vice President Friend said that the Department is moving ahead on leases and concessiona and that he should provide the Commission with a full report within the next few months.

Commissioner Harris discussed the proposed "Speakers' Corner" which had been suggested, and said that Commissioner Johnson recommended using Embarcadero Plaza for this purpose. He will discuss this further with Commissioner Johnson before presenting it to the Commission.

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3. S & S CATERING COMPANY:

On motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9813

RESOLVED, that this Commission does hereby ratify approval of the request of Mrs. Bessie Schuman to close all of the refreshment stands operated by the S & S Catering Company from December 12 through December 25, 1974.

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4. GOLDEN GATE PARK -
GOLDEN GATE SENIOR CITIZENS CENTER - VANE BEQUEST
DESIGNATION OF ARCHITECT:

Concerning the proposed remodeling and expansion of the Golden Gate Park Senior Citizens Center, Mr. Joseph Caverly, General Manager, explained that three architectural firms were interviewed on December 5 by a selection committee, which included Commissioner Dominguez. The committee's unanimous recommendation was that the firm of Germano Milono and Associates be hired to provide the necessary architectural services. The choice met with the approval of S. Myron Tatarian, Director of Public Works. Funding is available in the Vane Bequest. The center is located at 37th Avenue at Fulton Street.

(CONTINUED) -12- [illegible]

4. GOLDEN GATE PARK -
GOLDEN GATE SENIOR CITIZENS CENTER - VANE BEQUEST
DESIGNATION OF ARCHITECT:

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9814

RESOLVED, that this Commission does hereby approve the selection, as recommended by the Director of Public Works, of Germano Milono and Associates as Architects for the Golden Gate Senior Citizens Center, 37th Avenue at Fulton Street.

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5. GOLDEN GATE PARK -
CHILDREN'S PLAYGROUND -
APPROVAL OF AGREEMENT:

The General Manager described the history of the Children's Playground and announced that donations have been received for its rehabilitation. Commissioner McAteer inquired about how much money was presently available for this project. Mr. Caverly advised that $90,000.00 has been donated.

Vice President Friend suggested that by accelerating interest, particularly through the media more private funds might be obtained. He explained that this facility has great historical value and its rehabilitation would surely benefit all of the community. He said that anyone who spent his childhood years in San Francisco will recall pleasant memories of this Playground.

On motion of Commissioner Harris, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9815

RESOLVED, that this Commission does hereby approve an agreement between the Director of Public Works and Michael Painter and Associates, Landscape Architects, for the preparation of drawings, specifications and estimates of cost, and to give general architectural and engineering supervision for the rehabilitation and improvement of the Children's Playground in Golden Gate Park.

Amount not to exceed ... $ 12,000.00

Funds available in
Appropriation 4.445.995.000.000

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[illegible]

[illegible]

[illegible]

6. SUPPLEMENTAL APPROPRIATION:

The General Manager announced that the Board of Supervisors, at their meeting of October 7, 1974, (in connection with the passage of the 1974/75 tax rate ordinance) made reductions in three vital appropriations contained in the Recreation and Park Department's budget. He recommended that an attempt be made to reinstate these funds.

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9816

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, the Board of Supervisors and the Controller, in the amount of $200,000.00 to reinstate funds appropriated in the 1974-75 Budget and subsequently rescinded by the Board of Supervisors.

4.651.712.000	Reconstruct Irrigation Systems	$ 90,000.00
4.651.718.000	Replace Water Mains - Sharp Park	15,000.00
4.651.723.000	Reconstruct Sharon Building	95,000.00
	TOTAL	$200,000.00

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7. GOLDEN GATE PARK - SHARON BUILDING:

On the recommendation of the General Manager, and on motion of Commissioner McAteer, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9817

RESOLVED, that this Commission does hereby approve nominating the Sharon Building, Golden Gate Park, for listing on the National Register of Historic Places.

* * * *

Mr. Tom Malloy, Executive Assistant to General Manager, explained that landmark designation in the National Register is a prerequisite for obtaining Historic Preservation Grant Fund. Such a listing would not affect interior design or utilization.

Commissioner McAteer recommended that it would be worthwhile to explore the possibility of designating the Children's Playground as a historical site. Mr. Malloy said this might pose problems in connection with the forthcoming rehabilitation of the Playground which will provide new apparatus.

[illegible]

[illegible]

[illegible]

8. GOLDEN GATE NATIONAL RECREATION AREA - DONATION FROM CITY TO UNITED STATES - LAND'S END, FORT MILEY AND PORTIONS OF LINCOLN PARK:

Mr. Joseph Caverly, General Manager, announced that after many meetings with Mr. William J. Whalen, General Superintendent, Golden Gate National Recreation Area, Staff of the United States Department of Interior, as well as the City's Real Estate, Public Works and Planning Departments, the Recreation and Park Department is now ready to recommend the transfer of its properties located at Land's End, Fort Miley and portions of Lincoln Park.

Mr. Douglas Martin, Division Engineer, Department of Public Works, displayed Map numbered RP-075-74-1, dated December, 1974, which identifies properties to be donated by the City to the United States Department of Interior, National Park Service. He explained that certain property adjacent to those included in the transfer belongs to the State of California.

Mr. William J. Whalen expressed his satisfaction at the progress being made and explained that this is Phase I of three phases and that no money can be spent until the United States Government receives title to the properties.

Mrs. Amy Meyer, representing People for a Golden Gate National Recreation Area, expressed her delight and thanked Mr. Caverly, the Commission, Mr. Whalen, and everyone involved, that a great achievement has been accomplished for the City.

On the recommendation of the General Manager, and on motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9818

RESOLVED, that this Commission does hereby approve recommending to the Board of Supervisors the donation of approximately 90 acres of City and County of San Francisco park lands within Assessor's Block 1313 (Land's End, Fort Miley, and portions of Lincoln Park) to the Secretary of the Interior, for inclusion in the Golden Gate National Recreation Area. Boundaries of said land are detailed by Description and Map RP-075-74-1 prepared by the City Engineer's Office.

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9. PORTSMOUTH SQUARE GARAGE:

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

[illegible]

[illegible]

[illegible]

9. PORTSMOUTH SQUARE GARAGE: (CONTINUED)

RESOLUTION NO. 9819

RESOLVED, that this Commission does hereby approve in principle the preliminary drawing for the relocation of the Men's Rest Room, Portsmouth Square Garage, with final drawings subject to approval by this Commission and Department and the Art Commission.

FURTHER RESOLVED, that this improvement will be constructed at no cost to the Recreation and Park Department.

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10. KEZAR PAVILION:

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9820

RESOLVED, that this Commission does hereby ratify approval of permission granted to Mission High School for its Third Annual Lloyd R. Leith Basketball Tournament to be played at Kezar Pavilion from December 10 through 14, 1974.

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11. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9821

RESOLVED, that this Commission does hereby accept a gift of a 6' x 8' platform for Gorilla Grotto, San Francisco Zoo, valued at $847.00, from Mrs. Stanton Kerns; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

* * * * * *

12. ACCEPTANCE OF GIFT:

On motion of Commissioner Dominguez, seconded by Commissioner Sabella, the following resolution was adopted:

[illegible]

[illegible]

[illegible]

12. ACCEPTANCE OF GIFT: (CONTINUED)

RESOLUTION NO. 9822

RESOLVED, that this Commission does hereby accept a gift of a fiberglass roof for the lath house in the Strybing Arboretum, Golden Gate Park, from the Strybing Arboretum Society, valued at approximately $800.00; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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13. SETTLEMENT OF LITIGATION:

On motion of Commissioner Dominguez, seconded by Vice President Friend, the following resolution was adopted:

RESOLUTION NO. 9823

RESOLVED, that this Commission does hereby approve submission of an ordinance prepared by the City Attorney to the Board of Supervisors, authorizing settlement of claim of Billy D. Waller against the City and County of San Francisco, for $3,375.00; and

FURTHER RESOLVED, that a request for warrant for same is also approved.

* * * * * *

14. SAN FRANCISCO ZOO - SALE OF ANIMALS:

On the recommendation of Dr. William E. Mottram, Interim Zoo Director, and on motion of Commissioner McAteer, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9824

RESOLVED, that this Commission does hereby approve the following sale of animals at the San Francisco Zoo:

To: Knoxville Zoological Park
Knoxville, Tennessee

One pair striped Hyaenas @ $150.00 pr.

TOTAL $150.00

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15. MARINA SMALL CRAFT HARBOR - INCREASE IN RENTALS:

The following individuals, representing boat owerns, spoke in protest of an increase in berth rates at the Marina Small Craft Harbor:

Mr. Jack N. Rabinowitz, President, Boat Owners Association
Mr. Wally Solloway
Mr. Michael Abel
Mrs. C. S. Melder
Mr. John O'Connor
Mrs. Dorothy Corwell
Mr. Maxwell P. Williams
Mr. William Edminston
Mr. R. A. Nobles
Mr. Irwin A. Phillips
Mr. Ed Sugarman
Mr. Joseph A. Onorato
Mr. Peter Rosenwald
Mr. Alfred Keleheri

As primary spokesman, Mr. Rabinowitz criticized existing conditions at the Harbor, questioned the equity of the new rate schedule and urged that improvements take place before rates are modified. Several individuals compared conditions at the Marina Small Craft Harbor and other boat facilities in the State. The General Manager distributed a schedule showing rates charged at other harbors, both public and private.

Several speakers requested data on final operations of the Harbor. Mr. Kenndall C. Webb, San Francisco Boat Owners Association, stressed that he was not speaking as a proponent or an opponent but feels that additional rental is not warranted until services improve.

Mr. Glenn Beauchamp, Assistant Business Manager, circulated an itemized account of Revenues and Expenditures For the Marina Small Craft Harbor from 1969 to 1974, noting that in 1973-74, more money was spent than received, creating a $14,231 deficit.

Mr. William Gray, Harbormaster, explained that the proposed improvements such as the completion of the breakwater at Gas House Cove, construction of boatowners' showers, painting floats and signs, installation of electrical outlets at the transit floats, and establishing a maintenance team under the jurisdiction of the harbormaster for a more efficient preventative maintenance program, would eliminate most of the problems.

Vice President Friend commended Mr. William Gray for his dedication and said that San Francisco is fortunate to have such an outstanding harbormaster. He explained that the $600,000.00 loan for harbor improvements was contingent upon raising the rates so that they would be brought up to the rentals of other harbors. President DiGrazia emphasized the point made by

15. MARINA SMALL CRAFT HARBOR - INCREASE IN RENTALS: (CONTINUED)

Commissioner Friend relating the new improvement loan to increased berth rental rates. Dependent on the size of the boat, the monthly increase will range from $5.00 to $29.00.

On motion of Vice President Friend, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 9825

RESOLVED, that this Commission does hereby approve an increase in the berth rates at the Marina Small Craft Harbor, effective January 1, 1975, based on the following formulas:

BERTHS 35 FEET AND UNDER	BERTHS OVER 35 FEET
$1.35 per lineal foot	$1.75 per lineal foot

* * *

Ayes: President DiGrazia, Vice President Friend, Commissioners Dominguez, Harris and McAteer

Noes: Commissioner Sabella

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16. GOLDEN GATE YACHT CLUB - INCREASE IN RENTAL:

Mr. Joseph Caverly, General Manager, distributed a letter from Mr. Wallace Wortman, Director of Property, Real Estate Department, dated December 12, 1975, which recommended that the fair rental value of the land and water area occupied by the Golden Gate Yacht Club is Two Hundred and Seventy-Five Dollars ($275.00) per month. This sum will be in addition to the monthly rental charged for berths occupied by the Club.

Past Commodore, Mr. Max Williams, founder of the Golden Gate Yacht Club and Commodore John G. Roveda, were introduced by President DiGrazia. Mr. Williams detailed the history of the Club and Commodore Roveda explained that the recommended rental was too high for such a small amount of land. It was noted that the Club owns the building it occupies.

On the recommendation of the Director of Property, and on motion of Commissioner McAteer, seconded by Commissioner Dominguez, the following resolution was adopted:

[illegible]

[illegible]

[illegible]

16. GOLDEN GATE YACHT CLUB - INCREASE IN RENTAL: (CONTINUED)

RESOLUTION NO. 9826

RESOLVED, that this Commission does hereby establish a monthly land rental schedule of $275.00, as recommended by the Director of Property, for the Golden Gate Yacht Club, effective January 1, 1975.

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17. PACIFIC ROD AND GUN CLUB - INCREASE IN RENTAL:

The General Manager recommended that the Commission adopt a monthly rental of $300.00 for the Pacific Rod and Gun Club. While it is true that the Director of Property had recommended a higher rent, his evaluation was based solely on the value of land occupied.

Mr. Caverly said it is necessary to modify the rental schedule to reflect a credit for the value of the services that the club is performing for the general public. The club is open to the general public and its activities are a legitimate recreation pursuit that in many cities is the responsibility of the local recreation and park department. The Commission was reminded that this Department operates the Sharp Park Rifle Range. If the services provided by the Pacific Rod and Gun Club were under the jurisdiction of this Department there would be a considerable burden on the taxpayer for staff, maintenance and capital improvements.

The General Manager further recommended that the Commission enact only a rental schedule and that the present month-to-month lease be continued.

Mr. Gregory Stout, President, Pacific Rod and Gun Club, assured the Commission that they will continue to give the highest quality of service, although it might be necessary to increase their price per round, presently being sold at $1.25. Mr. Stout suggested that the rental should be subject to review on an annual basis. He explained that the Club is a non-profit organization and that if their volume drops, the rental should be lowered accordingly.

Vice President Friend concurred with Mr. Stout's suggestion, adding that by continuing to service the public, the rental schedule will be reviewed the first of each calendar year.

17. PACIFIC ROD AND GUN CLUB -
INCREASE IN RENTAL: (CONTINUED)

On motion of Vice President Friend, seconded by Commissioner Sabella, the following resolution was adopted:

RESOLUTION NO. 9827

RESOLVED, that this Commission does hereby approve the increase of monthly rental schedule for the Pacific Rod and Gun Club to $300.00, effective January 1, 1975; and

FURTHER RESOLVED, that the rental schedule will be reviewed the first of each calendar year to determine if graduated increases or decreases are warranted.

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18. VISITACION VALLEY -
LITTLE HOLLYWOOD PARK:

Mr. Caverly said that a great deal of time and effort has gone into this project. A major problem was the concern of the Sunset Scavenger Company that the top of the hill is contiguous to their garbage compaction plant. It has been agreed that some of the Revenue Sharing funds earmarked for Visitacion Valley recreation improvement be used for necessary fencing.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that Little Hollywood is geographically isolated and that Candlestick Cove Elementary School is the only public facility in that area. He added that both the Sunset Scavenger Company and Golden Gate Disposal have been extremely cooperative and that this project has the approval of the City Attorney and Real Estate Department.

On motion of Commissioner Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9828

RESOLVED, that this Commission does hereby approve authorizing the Director of Property to arrange a lease of vacant land southeast of Lathrop Avenue and Tocoloma Avenue (Block 4991), owned by the Sunset Scavenger Company and the Golden Gate Disposal Company, for Recreation and Park purposes.

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19. CITIZENS' GOLF ASSOCIATION:

President DiGrazia recognized Mr. Ernest Lotti, President, Citizens' Golf Association, who displayed plans of a proposed Harding Park Clubhouse. Mr. Lotti supplied the Commission with a list of eight priorities recommended by the Citizens' Golf Association.

President DiGrazia agreed that improvements to Harding Golf Course are necessary and appointed the following Commission Committee to meet with Staff in order to refine plans to final form:

Commissioner Harris
Commissioner Sabella

Vice President Friend thanked Mr. Lotti for his enthusiasm and interest but emphasized the importance of improving all golf facilities.

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20. SUPPLEMENTAL APPROPRIATION - GOLF COURSES:

Mr. Caverly explained the many necessary improvements needed at the golf courses, and distributed a list prepared by Mr. John J. Spring, Superintendent of Parks, itemizing the courses, improvements recommended and cost for each request.

Vice President Friend requested that $4,000.00 be added for a non-skid floor and other repairs to the Lincoln Park Club House.

On motion of Commissioner Harris, seconded by Commissioner McAteer, the following resolution was adopted:

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20. SUPPLEMENTAL APPROPRIATION - GOLF COURSES: (CONTINUED)

RESOLUTION NO. 9829

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $88,000.00, to provide for miscellaneous improvements to the Golf Courses, as follows:

HARDING PARK	
Paint interior and exterior	$ 4,500.00
Replace electrical fixtures	5,000.00
Irrigation plans and specs. for Phase I	20,000.00
GOLDEN GATE PARK COURSE	
Painting and repairs to building	2,500.00
SHARP PARK	
Painting	5,000.00
Miscellaneous repairs	2,500.00
Irrigation system - Place water main under highway	15,000.00
SECURITY AND FIRE ALARM SYSTEM	
All Courses	15,000.00
ALL COURSES	
Provide additional benches and ball washers at all 5 courses	4,500.00
Fencing	10,000.00
LINCOLN PARK CLUBHOUSE	
Non-skit floor and maintenance and repairs	4,000.00
TOTAL	$ 88,000.00

Funds available in Special Golf Fund, Appropriation No. 4.651.507.000

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21. SUPPLEMENTAL APPROPRIATION - CONCESSION FUNDS:

Mr. Caverly explained the various miscellaneous improvements needed to various concession facilities and various Recreation and Park properties.

Vice President Friend recommended adding $10,000.00 to the improvement of Camp Mather which would be in addition to the $15,000.00 being requested for building repairs.

during requested for building repairs.
which would be in addition to the $15,000.00
$5,000.00 to the improvement of Camp Whitney
Vice President Friend recommended adopted)

Comments.
Templates and various Depreciation and Petty
Income was needed to various corporations
AT. Comedy ensigned Elm various miscellaneous

VI. UNFINISHED BUSINESS -
CONSIDERATION PLEASE:

* * * * *

Approximation Inc. $ 651,317.00
Funds available in Special Cash Fund

TOTAL ..... $ 80,000.00

non-exit floor and maintenance and
Premium $ 5,000.00

FLOOR PAVING FOUNDATION

Provide additional Pavement and Dirt
workers at all 3 current $ 5,000.00
Fencing 20,000.00

All Purpose:

Provide additional Pavement and Dirt

Fill Concrete 15,000.00

BRICKLEY AND VICE Drive Exhibit

Air Highway 17,000.00
Installation - Fire water main
Miscellaneous repairs 2,500.00
Painting 5,000.00

SPARK PARK

Painting and repairs to building 1,500.00

GOLDEN GATE PARK CLOSED

Install new electrical fixture 5,000.00
Install kitchen and exterior $ 4,500.00

for miscellaneous improvements to the 'old Grand'
as follows:

PARKING PARK

Board of Supervisors and the
to the Mayor, the Board of Supervisors and the
submission at a Supplemental Appropriation Ordinance
Committee in the amount of $89,000.00 to provide

RECOMMENDATION TO: CSJ

DEPT CONTACT: (CONTACT:TEL)

TYPE SERVICE: (SERVICE:TYP)
COMMISSION (NAME:COM)

21. SUPPLEMENTAL APPROPRIATION - CONCESSION FUNDS: (CONTINUED)

On the recommendation of the General Manager, and on motion of Commissioner Dominguez, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 9830

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $149,100.00, for miscellaneous improvements to various concession facilities and various Recreation and Park properties, as follows:

SHARP PARK RIFLE RANGE	
Public Address System	$ 1,000.00
Fencing	600.00
GOLDEN GATE PARK TENNIS COURTS	
Resurface 11 courts	30,000.00
CAMP MATHER	
Building repairs	25,000.00
KEZAR PAVILION AND STADIUM	
Lighting for parking area	2,500.00
BAND CONCOURSE	
Fountain repair and litter containers	10,000.00
STOW LAKE AREA	
Litter containers	3,000.00
CHILDREN'S PLAYGROUND - GOLDEN GATE PARK	
Merry-Go-Round	
Painting	10,000.00
Roof	10,000.00
Mechanical	10,000.00
Play Area	
Supplement available funds - Phase I Construction	20,000.00
STERN GROVE	
Benches	3,000.00
Litter Containers	2,000.00
SECURITY AND FIRE ALARAM SYSTEMS	
Recreational Arts	5,000.00
Administrative Offices	10,000.00
Stern Grove	2,000.00
COIT TOWER	
Paint public areas	5,000.00
TOTAL	$ 149,100.00

Funds available in Special Concession Fund, Appropriation No. 4.651.506.000

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LETTERS OF INFORMATION
AND/OR APPRECIATION:

1. From Mr. Edward J. Fennelly, Commissioner, West Catholic Athletic League, thanking Mr. Dan Dempsey, Municipal Stadium Manager, and Mr. Paul Yuke, Business Manager, for their time and effort in arranging the management details for the use of Kezar Stadium by Riordan, Sacred Heart and St. Ignatius High Schools.

2. From Mrs. Seymour M. Farber, President, San Francisco Ballet Association Auxiliary, expressing appreciation to Mr. Joseph Caverly, General Manager, for his help during the "Save Our Ballet" fund raising campaign.

3. From Mr. John J. Walsh, Assistant General Manager, Personnel, Civil Service Commission, acknowledging the contribution made by Mr. Paul Yuke, Business Manager, to the selection process when he served as an oral board examiner in the recent Management Assistant and Senior Management Assistant examination.

4. From Mr. and Mrs. Valen, commending Mr. Leo Ciolino, Gardener Foreman, and his crew, for their outstanding work at the Great Highway area.

5. From Mr. David Ish, Director of Parks and Recreation, City of Gonzales, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for providing him with information on the San Francisco Recreation and Park Department.

6. From Mr. Morty Risch, District Executive, Boy Scouts of America, commending the personnel of the Recreation Department for their help during the Cub Scout Olympics.

7. From Mr. Carlos Navarro, Project Director, Mission Neighborhood Physical Development, expressing appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, for consideration shown towards their request for the use of Mission Dolores Park on November 20, 1974.

8. From Mr. N. J. Flanagan, Deputy Commissioner General, Australian Exhibit Organization World's Fair '74, expressing gratitude to Mr. Emmett O'Donnell and Mr. Al Ottoboni, Chief Nurseryman, for their assistance in the display of wildflowers which was one of the most successful exhibits in their Pavilion.

9. From Mr. Roy L. Holmer, Lions District White Cane Chairman, expressing his appreciation to Mr. Joseph Misuraca, Superintendent of Recreation, and a special thanks to Mrs. Bernice Rodgers, Assistant Recreation Supervisor, Special Activities, for their splendid cooperation which contributed to the success of the "Lions Bike-A-Thon for Sight" on October 12.

LETTERS OF INFORMATION
AND/OR APPRECIATION: (CONTINUED)

10. From Mr. Ronald M. Gallegos, expressing his family's enjoyment of Camp Mather and commending the staff for their attitude and work performance.

11. From Ms. Myldred Jackson, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for arranging a tour of the facilities for Madam Bailor-Caulker, a member of Parliament.

12. From Americans for Palestine, expressing gratitude to Mr. Leonard Fitzpatrick, Mrs. Dorothy Troup and Miss Frances Hewelcke, for their assistance in obtaining the necessary permits for the Embarcadero Center and Union Square for November 13, 1974.

13. From Mrs. Vickie Moll, Alice Chalmers Mothers Club, thanking Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, for his effort in the improvement of Alice Chalmers' Park, and expressing hope that the park will be safe and sanitary for the children in 1975.

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Commissioner Dominguez requested that a letter of appreciation be sent to Mr. Al Ottoboni, Chief Nurseryman, for the beautiful floral arrangements he provided throughout the year for the monthly Commission Meetings, and to Mr. Clarence Shaw, Chief Nurseryman, for the magnificent "Holiday Poinsettia Display" at the Conservatory of Flowers, Golden Gate Park.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:50 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission